

## DECLARATION OF INTERESTS OF THE TOP-LEVEL MANAGEMENT OF A NOTIFIED BODY ACCORDING TO REGULATION (EU) 2017/745 (MDR) – ANNEX VII

Applicant Notified Body: TÜV Rheinland Italia – Via Mattei, 3 – 20005 Pogliano Milanese (MI) – Italy

Name: Andreas Helbig

Role in the Notified Body top-level management: Member of the Board of Directors

| Regulatory reference                       | Question   | Your Answer | If Yes – Please describe the nature of the interest and specify the period |
|--|--|-------------|--|
| Reg. (EU) 2017/745 –<br>Annex VII 1.2.3(a) | Are you currently involved in any design, manufacturing, installation, purchasing or maintenance activities related to medical devices?                                | □ Yes ⊠ No  |  |
|  | Have you ever been involved in any of the above-specified activities, even if your involvement has been discontinued?  | ☐ Yes ⊠ No  |  |
|  | Are you or were you in the past the owner of any medical devices, except those used for personal purposes?   | ☐ Yes ⊠ No  |  |
| Reg. (EU) 2017/745 –<br>Annex VII 1.2.3(b) | Did you ever represent any company or other party involved in the above-specified activities?  | ☐ Yes ⊠ No  |  |
| Reg. (EU) 2017/745 –<br>Annex VII 1.2.3(c) | Did you ever engage in any activity that may conflict with TÜV Rheinland Italia independence of judgement or integrity in relation to conformity assessment activities | □ Yes ⊠ No  |  |



| Regulatory reference                       | Question  | Your Answer | If Yes – Please describe the nature of the interest and specify the period |
|--|---|-------------|--|
|  | for which the designation application has been submitted?  Such activities may include, but are not limited to:  Ownership of a company or other entity that performs any design, manufacturing, installation, purchasing or maintenance activities related to medical devices  Being a shareholder for any such company  Taking part in any research project which received monetary or nonmonetary support from a company or other entity involved in the above-specified activities  Having any intellectual property (patents, trademarks, copyrights, including pending applications) related to medical devices |             |  |
| Reg. (EU) 2017/745 –<br>Annex VII 1.2.3(d) | Have you ever been involved in the provision of consultancy services to manufacturers, authorized representatives or suppliers of medical devices?  | ☐ Yes ⊠ No  |  |
| Reg. (EU) 2017/745 –<br>Annex VII 1.2.3(e) | Are you linked in any way to organizations which themselves provide consultancy services as referred above?   | ☐ Yes ⊠ No  |  |



| Regulatory reference                    | Question  | Your Answer | If Yes – Please describe the nature of the interest and specify the period |
|---|---|-------------|--|
|   | Examples of "being linked" include, but are not limited to:  • Ownership of a company or other entity that provides consultancy services, even if you are not directly performing any operational activity  • Being a shareholder for any such company  • Being a consultant for any such company |             |  |
| Reg. (EU) 2017/745 –<br>Annex VII 1.2.5 | Does or will your level of remuneration depend on the results of assessments carried out by TÜV Rheinland Italia as a Notified Body under Reg. (EU) 2017/745?   | ☐ Yes ⊠ No  |  |

I hereby declare that the above Declaration of Interests is truthful and complete to the best of my knowledge.

Date: 14.03.2022

Signature

TÜV Rheinland Italia S.r.l.

Via Mattei, 3 – 20005 Pogliano Milanese (MI)

Italy