Benita Ferrero-Waldner Member of the European Commission

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Dear President,

Prus de la Loi 200 – B-1049 Bruxelles Wetstraat 200 – B-1049 Brussel

> Brussels, 29 october, 2009 D(09)

In line with the relevant provisions of the Treaty and the code of conduct for Commissioners, I am writing to inform you of the activities that I intend to take up after leaving the Commission.

I have been approached by the German re-insurance company Munich RE (Münchener Rück) in relation to a position as member of the supervisory board which I intend to take up at the start of 2010. The remuneration is still under discussion, but would be in the order of

There would be no conflict of interest between the activities of this company and my portfolio responsibilities as Commissioner. I would be grateful for you confirmation that the Commission considers this appointment as being compatible with the code of conduct.

Sincereley, Yours Henria Ferrero ball

Jose Manuel Barroso
President of the European Commission