RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2023 to 31 March 2024

Name: Dounia Nadar	
Position: Trustee	ú,
Date of appointment: 23 December 2021	

Please complete the following form to reflect your own interests and, where appropriate, a member of your immediate family, connected persons or some other close personal connection and those of which you are aware for close family members or those living in the same household. Individuals viewed as close family members or living in the same household are listed below:

Name	Relationship to you	
Sherif H. Nadar	Spouse	

- 1. <u>Employment</u> remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.
- 2. <u>Directorships</u> of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.
- 25 St. James's Place Freehold Ltd from July 2017
 - 3. <u>Memberships</u> Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.

British Museum CaMMEA, Co-Chair from October 2021

Wallace Collection
American Friends of WC. Officer from 2017

St. James's Conservation Trust from 2015

UT Foundation (University of Texas) from 2020

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The University of Texas at Austin International Board of Advisors from May 2023

- 4. Shareholding Names of companies and organisations in which a Trustee or their family or associates has a controlling interest (defined as holdings of one fifth or more of the share capital or control of one fifth or more of the votes).
- 5. All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery
- 6. Gifts of Hospitality Details of any gifts, hospitality, sponsorship, and donations offered to you by external bodies and whether this was declined or accepted, including the name and role of the offeror and the date of the offer.
- 7. Trustees are advised to declare anything else that a member of the public, knowing the facts, might reasonably think is significant and relevant or perceive as a conflict of interest

Details of any issue which has led to a declaration of conflict or potential conflict of interest arising from discussion in a meeting or which has arisen outside of a meeting.

Recused herself from voting on the acquisition of Tissot's Portrait of Algernon Moses Marsden and stated that she knows the seller, 14 July 2022

I have not been a party to any decision by the National Gallery to contract with any of the parties with whom I have an interest.

I confirm that the information disclosed in this return is complete and accurate.

I understand that if I do not make full, accurate and timely declarations and/or if I knowingly provide false or misleading information or fail to disclose all relevant information, that this may constitute an offence, and therefore may be subject to appropriate investigation and the subsequent application of disciplinary, civil and/or criminal sanction.

Signed by: Donnia Madar Date: June 5, 2024

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Related Party Transactions

✓ I have no related party transactions to disclose.
\Box I have related party transactions to disclose between one or more of the entities named above and the National Gallery (see tables below).
Information Required

Please list all transactions entered into by you or a related party with the National Gallery Board of Trustees for the period 01 April 2023 to 31 March 2024 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity
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I confirm that the information disclosed in this return is complete and accurate.

Donnia Nadar June 5, 2024

Signed by:

Date: