

## BBC DECLARATION OF PERSONAL INTERESTS

<b>Name:</b>	GARY NEWMAN	<b>Position:</b>	NON-EXECUTIVE DIRECTOR
<b>Date of Declaration:</b>	31 JANUARY 2024		

No personal interests have been declared	
Personal interests have been declared – these are withheld in full from publication under the Data Protection Act.	
Personal interests have been declared – details published below. Some declarations may be withheld from publication under the Data Protection Act.	X

<b>1. Executive or non-executive directorships and/or any other company offices held.</b>	
<b>Organisation</b>	<b>Type of work</b>
HOLLYWOOD RADIO AND TELEVISION SOCIETY.	MEMBER OF HOLLYWOOD RADIO AND TELEVISION SOCIETY ADVISORY COUNCIL. UNDER THE AUSPICES OF THE BOARD OF DIRECTORS SUPPORT THE WORK OF THE HRTS. - UNPAID
ALLIANCE FOR CHILDREN'S RIGHT	IT IS A CHARITABLE ORGANIZATION THAT ADVOCATES ON BEHALF OF YOUNG PEOPLE IN THE FOSTER CARE SYSTEM IN LOS ANGELES COUNTY. - UNPAID
JONSSON COMPREHENSIVE CANCER CENTER AT UCLA	PARTICIPATE IN FUNDRAISING EFFORTS TO SUPPORT THE WORK OF THE JCCC. - UNPAID

<b>2. Shareholding, securities, debentures etc in excess of 5% in any company, and all holdings, no matter what size, in any media company.</b>	
<b>Organisation</b>	<b>% holding</b>
OWNS SHARES WITH BELOW COMPANIES,	ALPHABET INC, AMAZON COM INC, APPLE INC, AT&T INC, COMCAST CORP (NEW) CLASSA, FOX CORP CL A, META PLATFORMS INC. CL A, NETFLIX INC, SNAP INC. CL A, VERIZON COMMUNICATIONS, WALT DISNEY CO. HOLDING CO, WARNER BROS. DISCOVERY INC. SER, WORLD WRESTLING ENTERTAINMENT - UNPAID

<b>3. External business interests or relationships with customers/suppliers/direct competitors of the BBC.</b>	
<b>Customer/Supplier</b>	<b>Interest / relationship</b>
FUNDS BELOW COMPANIES	PARAMETRIC CUSTOM CORE INDEX, SPDR S&P 500 ETF TRUST, VANGUARD S&P 500 ETF, OAKTREE STRATEGIC INCOME FUND, OAKTREE SPECIALTY LENDING CORP, PE PREMIERE OAKTREE XI ONSHORE FUND - UNPAID


#### **4. Outside activities/membership of voluntary/statutory organisations.**

## 5. Other declarations relating to third parties (family and close personal relationships)

<b>Manager's name:</b>	TIM DAVIE
<b>Manager's position:</b>	DIRECTOR GENERAL
<b>Date of authorisation:</b>	31 JANUARY 2024

When a manager believes an action or mitigation is required in relation to any personal declarations listed above, it is set out below.

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In addition to the personal declarations listed above the BBC also collects any relevant information about sensitive personal data (as defined by the Data Protection Act) and declarations relating to relevant third parties (family or close personal relations of the individual). The BBC does not publish this data as to do so would be in breach of the Data Protection Act. It does however ensure that any potential conflicts that such declarations suggest are discussed by the individual and their line manager and if needed removed or ensures that mitigations are put in place to ensure that no conflict occurs. The BBC also records any such mitigations/actions but it does not publish this information as to do so would again be in breach of the Data Protection Act.