

Board of Trustees of the Tate Gallery

Declaration of Interests – 1 April 2021 to 31 March 2022

Name: Michael Lynton
1. <u>Employment</u> , remunerated trade, profession, public office or consultancy. Chairman, Snap Inc.
2. <u>Directorships</u> of companies, both public and private, both remunerated and unremunerated. Chair, Snap Inc. Chair, Warner Music Group Corp. (WMG) Director, Ares Management Corporation Advisor, 25madison Director, Boston Beer Company IEX Pearson PLC (to April 2021) Secret Group Ltd (from September 2021) Stanbroke Ltd Schrödinger, Inc. EKO Harvard Board of Overseers Smithsonian Board of Regents RAND Corporation Kickstarter
3. <u>Membership</u> of non-profit making organisations, clubs or associations and professional bodies which have significant dealings with Tate or whose activities could relate to Tate's work. Council on Foreign Relations
4. <u>Shareholding</u> . Names of companies and organisations in which a Trustee or his/her family or associates has a controlling interest or shares or securities and which could be involved in the supply of goods or have business dealings with Tate. n/a
5. <u>Connections between Trustees and others connected with Tate</u> (Including commercial interests with other Trustees; Tate's lawyers (Withers; Linklaters; Brachers; Herbert Smith; Stephenson Harwood; Matrix Chambers); Tate's auditors (National Audit Office, RSM, Moore Kingston Smith); Tate staff; Galleries and Dealers; suppliers connected with Tate. n/a

6. **Anything else Trustees might consider appropriate** (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).

n/a

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

Signed by: Michael Lynton

Date: 14 April 2022

Declaration of Transactions and Related Third Party Transactions

Please list all transactions entered into by you or a related party with the Board of Trustees of the Tate Gallery for the period 1 April 2021 to 31 March 2022 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity
N/A			

Signed by: Michael Lynton

Date: 14 April 2022