

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2025 to 31 March 2026

Name: Professor Dame Molly Stevens DBE FRS FREng

Position: Trustee

Date of appointment: 02 July 2018

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 |
|---------------------|---------------------|
| Dr Alexandre Cuenat | Husband |
| Howard Stevens | Father |
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1. Employment remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.

Imperial College London (employed as professor) from 2004

Karolinska Institutet (employed as professor) from ~2015

Oxford university (employed as a professor) from April 2023

As an academic I receive grant monies for my academic research from a range of organisations such as research councils and also companies (e.g. GSK, Astra Zeneca and others).

Consult with fee, equity or share options (TYBR health, Tower CellX, multus media, OMeat, CipherX technologies, BaseliImmune, Sensible Bio, NanoVation Therapeutics, ACS, Nanocell, Gelomics PTY LTD, Catalio Capital Management), Nanograb (Founder and Advisor), Sparta Biodiscovery (Founder, Board Member and Advisor), Zyme Dx (Founder and Advisor), Signatur Biosciences (Founder and Advisor), OutfoxBio (Board member), **Serox (Scientific Advisory Board), Dandelion Diagnostics (Co-Founder and advisor), and Nuanced Bio (Co-Founder and advisor).**

Advisor/consultant to Brockton Everlast Management Ltd.

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None of the above are related to the museum or gallery field but are declared for the purposes of complete transparency.

2. Directorships of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.

NanoVation Therapeutics UK, Director since November 2021 – now renamed as OUTFOX BIO, until January 2026

Sparta Biodiscovery, Director since March 2022

NED of Oxford Science Enterprises from January 2026

The above is not related to the museum or gallery field but is declared for the purposes of complete transparency.

3. Memberships Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.

I am on the advisory board of various academic centres (e.g. IBEC, CELL-MET etc).

Fellowship of the Royal Society, the academy of medical sciences, the Royal Academy of Engineering, FIMMM, FRPharmS, FRSC, Foreign member of the NAE and NAM, Foreign member of AAAS amongst other academic fellowships.

My husband (Dr Alexandre Cuenat) owns the company TruthfulData Ltd and is a Director there. My father (Howard Stevens) is former Chairman of BDD.

The above is not related to the museum or gallery field but is declared for the purposes of complete transparency.

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).

My husband (Dr Alexandre Cuenat) owns the company TruthfulData Ltd and is a Director there. My father (Howard Stevens) is former Chairman of BDD.

I have a controlling interest in Sparta Biodiscovery.

The above is not related to the museum or gallery field but is declared for the purposes of complete transparency.

5. All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery

None

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.

I regularly give invited talks at both academic conferences and at universities on the topic of my scientific research conducted at Imperial College London, Karolinska Institutet and Oxford University. The content of these talks is unrelated to the National Gallery or to

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museums. My reasonable expenses (hotels and travel, conference registration) are usually reimbursed when I deliver these lectures. Sometimes the lectures attract an honorarium.

I also sometimes receive prizes related to my scientific research conducted at Imperial College London, Oxford University and Karolinska Institutet (e.g. from the Novonordisk Foundation, Royal Society of Chemistry, The American Chemical Society and the Junior Kabiller Award) which include a medal and or cash prize.

None of the above are related to the museum or gallery field but are declared for the purposes of complete transparency.

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.

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: Molly Stevens

Date: 16 April 2026

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Related Party Transactions

I have no related party transactions to disclose.

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 2025 to 31 March 2026 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.

Signed by: Molly Stevens

Date: 20 April 2026