

Communiqué

MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 18 December 2025, 11:30, MS Teams (online)

Participant list

Members:

1. Jiří Opletal – Chairperson
2. Gordana Miskulin
3. Attila Varga-Balázs
4. Darja Jermaniš
5. Joanna Sałacińska
6. Krzysztof Sosnowski

1. Acceptance of the meeting conclusions of 25 September, 2025

Members accepted the minutes (conclusions) of the last meeting.

2. Discussion and adoption of the Annual Review Report

Joanna Sałacińska has presented the Annual review (cyclical review of CEEplus Index definition and Method in 2025). The reference period for the analysis was set up by the Oversight Committee as from 1 December 2024 to 30 November 2025.

Consistently with accepted CEEplus Index Rules, the Oversight Committee reviews the CEEplus Index definition and Method on the basis of a report presented by the Administrator's Management Board at least once a year. A report includes, i.a.:

- analysis of the underlying market for the Index,
- analysis of Input Data,
- analysis of errors, emergency situations and difficulties in the process of determining the Index during the year,
- analysis of complaints about the Index.

Since the review did not reveal any significant method flaws, the Management Board asks the Oversight Committee to maintain the current definition and the CEEplus Index Method. No comments on the Annual Review Report - cyclical review of CEEplus Index definition and Method in 2025 were submitted during Oversight Committee Meeting.

The Oversight Committee accepted the proposal to maintain the current definition and the CEEplus Method.

3. Proposal for the change to the CEEplus Index Rules

Joanna Sałacińska presented a proposal for the change to the CEEplus Index Rules consisting change to point 6.1. (proposed wording: *The Index value shall be determined once per day on each Trading Day on the Warsaw Stock Exchange on the basis of Closing Prices provided no later than 18:00 hours.*). She also explained the reasons for the change.

The Oversight Committee agreed on the change to the CEEplus Index Rules.