

## **MEETING CONCLUSIONS**

### **CEEplus Index Oversight Committee**

Date and venue: 23 March 2023, 11:30, MS Teams (online)

Participant list

Members:

1. Jiří Opletal
2. Gordana Miskulin
3. Attila Varga-Balázs
4. Remus Danila
5. Krzysztof Sosnowski
6. Adam Błasiak

Invited:

7. Zbigniew Minda
8. Małgorzata Odolińska

1. Approval of the minutes

Member approved the minutes (conclusions) of the last meeting.

2. Low-carbon sustainable CEEplus Index

GBW Benchmark representative presented GPW Benchmark's initial feasibility study regarding a project of CEEplus Low-Carbon Index encompassing 100 companies from the CEEplus region. Further discussions among the trading Venues and the Administrator on the business model, cost sharing and rights will be held in 2023.

The Chairman has indicated that the Prague Stock Exchange has prepared the ESG Sustainability Reporting Guidelines for issuers to help navigate regulations and understand their obligations under the Corporate Sustainability Reporting Directive (CSRD) and the European Sustainability Reporting Standards (ESRS).

3. Change in the Terms of Reference of Oversight Committee

Members agreed on a change to the Terms of Reference (internal regulations) of the Committee – meetings to be held at least three times a year.

Members were updated on input data delivery for CEEplus calculation, where no serious issues were encountered.

Next meeting to be held in June 2023.