

MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 15 December 2022, 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. Cyclical update on input data delivery for CEEplus calculation

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

2. Discussion and adoption of the Annual Review Report

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

Analysis of the underlying market for the Index

Analysis of errors, emergency situations and difficulties in the process of determining the Index during the year

Since no significant flaws to the method have been discovered in the review, the Oversight Committee accepted the proposal to maintain the current definition and Method of the CEEplus; a recommendation of an amendment to the CEEplus Method was adopted regarding description of the way of rounding the share packages.

Next meeting to be held on 23 March, 2023.