

MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 20 January 2022, 11:30, MS Teams (online)

Participant list

Members:

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

Invited:

7. Zbigniew Minda
8. Małgorzata Odolińska
9. Michał Kaczor

1. Adoption of the Annual review report of definition and method

According to Point 12.1.3 CEEplus Index Rules, GPW Benchmark has presented the Annual review (cyclical review of CEEplus definition and Method in 2021).

Since no significant flaws to the method have been revealed in the review, the Management Board of Administrator recommended to maintain the current definition and Method of the CEEplus subject to the implementation of already accepted changes in free-float definition (to be implemented upon the annual revision in June 2022).

The Oversight Committee approved unanimously the Administrator's recommendation.

The Oversight Committee indicated the introduction of a real-time calculation and publication schedule for the CEEplus as a key development project for 2022, to be implemented once technical issues are resolved and real-time data is available.

Next meeting to be held in IIQ 2022.