

MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 27 March 2025, 11:00, MS Teams (online)

Participant list

Members:

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

Invited:

- Aleksandra Bluj
- Zbigniew Minda
- Małgorzata Odolińska

1. Acceptance of the meeting conclusions of 12 December 2024

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

2. The future of the CEEplus Index

Z. Minda informed the Committee Members that as of April 2, the index user decides to stop using the CEEplus Index in the Investment Fund. There will be no entity using the CEEplus Index. Therefore, it is necessary to think about the future of the CEEplus Index.

One of the Committee Member recommend that it should be consider business things.

Z. Minda suggested that the issue be presented to the Steering Committee to decide on the future of the CEEplus Index.

Committee Members agreed with this recommendation.

Z. Minda confirmed that the issue would be referred to the Steering Committee and the Oversight Committee would be informed of the Steering Committee's decision.

Next meeting to be held in 2-3 months in case the Steering Committee decides to discontinue project regarding CEEplus index.

If case of other decision of the Steering Committee – next meeting to be held in September.

3. Any other business