Communiqué 3/2022

from the extraordinary meeting of the Oversight Committee of 7 March 2022

On 7 March 2022, the extraordinary meeting of the Oversight Committee of WIBID and WIBOR reference rates at the GPW Benchmark SA took place.

List of meeting participants:

- 1. Małgorzata Smagorowicz Chojnowska
- 2. Artur Zwaliński
- 3. Norbert Jeziolowicz
- 4. Sławomir Panasiuk
- 5. Małgorzata Rusewicz
- 6. Monika Kruk-Nieznańska
- 7. Agnieszka Zdziennicka
- 8. Bartłomiej Dzik
- 9. Michał Pałka

In the meeting took part representatives of institutions that assumed Observer function at Oversight Committee:

1. National Bank of Poland (NBP)

The subject of the meeting of the Oversight Committee was the constitution of the new term of the Oversight Committee, including in particular the election of the Chairperson, who became Małgorzata Smagorowicz-Chojnowska, and her Deputy, who became Artur Zwaliński. Due to the change in the composition of the Committee, an outline of GPW Benchmark's operating strategy with regard to interest rate benchmarks was presented.