

MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 25 September 2024, 11:00, MS Teams (online)

Participant list

Members:

1. Jiří Opletal – Chairperson
2. Gordana Miskulin
3. Attila Varga-Balázs
4. Darja Jermaniš
5. Joanna Sałacińska
6. Krzysztof Sosnowski

Invited:

- Zbigniew Minda
- Małgorzata Odolińska

Joanna Sałacińska presented the results of the vote (via e-mail) on the Annual Review Report - cyclical review of CEEplus definition and Method in 2023. The voting date was set for the end of the day on January 23, 2024. Oversight Committee accepted the Annual Review Report - cyclical review of CEEplus definition and Method in 2023 - *6 (six) committee members voted to accept the report (1 (one) committee member did not vote)*. 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.

1. Acceptance of the meeting conclusions of 18 January, 2024

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

2. Proposal for the change in the CEEplus Index Rules

Małgorzata Odolińska presented a proposal for changes to the CEEplus Index Rules consisting of:

- clarification of point 7.7 regarding rounding of weightings of companies in the index;
- addition of point 7.8;
- changing the numbering of the current point 7.8 to 7.9.

Zbigniew Minda presented the justification for adding the point 7.8.

Regarding the point 7.8 Jiří Opletal indicated that it should be mentioned that is extraordinary situation, just the wording. He also noted that in the other points of CEEplus Index Rules we have reference to exchange rate published by the European Central Bank, therefore it should also be in point 7.8. Attila Varga-Balázs supported this position. Małgorzata Odolińska indicated that in points 6.5 and 6.5 we have reference to exchange rate published by the National Bank of Poland. Zbigniew Minda and Małgorzata Odolińska proposed changing the wording of point 7.8 to take into account the comments of Jiří Opletal and Attila Varga-Balázs.

The Oversight Committee agreed on the changes to the CEEplus Index Rules.

Next meeting to be held on 12 December, 2024.