MEETING CONCLUSIONS

CEEplus Index Oversight Committee

Date and venue: 26 September 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
- 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. Update on GPW Benchmark works on ESG-based indices

Upon presentation of a material on ESG-related project of the GPW Benchmark and climate data availability by Adam Błasiak, Members shared concerns about the current lack of a) sufficient ESG and climate-related reporting data on CEE issuers, as well as b) sufficiently clear standards/guidelines of ESG-based index methodology in case of limited publicly available data.

This poses challenges to meet the immense requirements for ESG-indices imposed by the benchmark regulations in the EU. The Oversight Committee will look into that matter again in 2023 to further analyze the potential for a CEEplus-ESG index.

Next meeting to be held on 15 Dec., 2022.