

## **MEETING CONCLUSIONS**

### **CEEplus Index Oversight Committee**

Date and venue: 12 December 2024, 11:00, MS Teams (online)

Participant list

Members:

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

Invited:

- Aleksandra Bluj
- Zbigniew Minda
- Małgorzata Odolińska

#### **1. Acceptance of the meeting conclusions of 25 September, 2024**

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

#### **2. Discussion and adoption of the Annual Review Report**

Zbigniew Minda, President of the Management Board of the GPW Benchmark has presented the Annual review (cyclical review of CEEplus definition and Method in 2024). The reference period for the analysis was set up by the Oversight Committee as from 1 January 2024 to 30 November 2024. Next year, the Annual Review Report will cover the period from 1 December 2024 to 30 November 2025.

Consistently with accepted CEEplus Index Rules, the Oversight Committee reviews the CEEplus Index definition and Method on the basis of a report presented by the Administrator's Management Board at least once a year. A report includes, i.a.:

- analysis of the underlying market for the Index,
- analysis of Input Data,
- analysis of errors, emergency situations and difficulties in the process of determining the Index during the year,
- analysis of complaints about the Index.

Since the review did not reveal any significant method flaws, the Management Board asks the Oversight Committee to maintain the current definition and the CEEplus Method. No comments on the Annual Review Report - cyclical review of CEEplus definition and Method in 2024 were submitted during Oversight Committee Meeting.

The Oversight Committee accepted the proposal to maintain the current definition and the CEEplus Method.

#### **3. Any other business**

Zbigniew Minda informed that PZU TFI, which is the sole user of the CEEplus Index considers to cease using the index due to the modification of its investment strategy.

Next meeting to be held on 27 March 2025.