

Record of positions of the Investment Committee

Taken in its meeting of 14 October 2020



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The record of positions of the Investment Committee of the Modernisation Fund are made publicly available.

The Chairperson recorded that there was a quorum.

No Conflict of Interest was declared.

The Investment Committee took the following decisions:

• The Investment Committee unanimously approved the <u>Rules of Procedure for the Investment</u> <u>Committee of the Modernisation Fund</u>

> Yvon Slingenberg Chairperson of the Modernisation Fund Investment Committee