

MODERNISATION FUND
Accelerating the transition to climate neutrality

**Record of positions of the Investment
Committee**

Taken in its meeting of 24 October 2023



Record of positions of the Investment Committee, taken in its meeting of 24 October 2023

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:

1. Recommended the financing of the non-priority investments proposal:
 - MF 2023-2 RO 1-001 - Gas Transmission Pipeline to supply Mintia Plant (covering other industrial and casnic consumers) - (EUR 6 826 947 out of requested funding of EUR 29 027 965)
2. Approved the 2024 Calendar of the Investment Committee meetings.

Alexandre Paquot
Chairperson of the Modernisation Fund Investment Committee