

MODERNISATION FUND
Accelerating the transition to climate neutrality

**Record of positions of the Investment
Committee**

Taken in its meeting of 27 March 2024



Record of positions of the Investment Committee, taken in its meeting of 27 March 2024

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 investment proposal:
 - MF 2024-1 RO 1-001 - Increasing the transmission capacity of SNT and the security of natural gas supply of the Işalniţa Electrocentrale Branch (Dolj county) and the Turceni Electrocentrale Branch (Gorj county) - (EUR 8 464 480 out of requested funding of EUR 14 755 604)

Alexandre Paquot

Chairperson of the Modernisation Fund Investment Committee