

MODERNISATION FUND
Accelerating the transition to climate neutrality

**Record of positions of the Investment
Committee**

Taken in its meeting of 22 October 2024



Record of positions of the Investment Committee, taken in its meeting of 22 October 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 investments proposal:
 - MF 2024-2 LT 1-001 - Klaipeda LNG terminal electrification project
2. Approved the 2025 Calendar of the Investment Committee meetings.

Alexandre Paquot
Chairperson of the Modernisation Fund Investment Committee