

## Czech Financial Benchmark Facility (“CFBF”) Redacted Minutes

**Meeting:** Extraordinary PRIBOR Oversight Committee Meeting

**Date:** 20 March 2020, 14:00 – 14:30 CET

**Premises:** Czech Financial Benchmark Facility, Vodičkova 30, 110 00 Praha 1 - via teleconference

### **Participants:**

**Chair:** Daniel Heler (CLCF) - voting member (DH)  
Neil Donaldson (GRSS) - voting member (ND)  
Pavel Štěpánek (CBA) - voting member (PS)  
Andrej Henžel (KB) - voting member (AH)  
Petr Budinský (VSFS) - voting member (PB)  
Tomáš Kvapil (CFBF) - non-voting member (TK)  
Markéta Smáhová (CFBF) - voting member (MaS)  
Andrej Chudožilov (CFBF) - non-voting member (AC)

**CFBF Secretariat:** Klára Ivanović (CFBF) (KI), Pavel Bakovský (CFBF) (PaB)

### **Apologies:**

Daniel Maděra (CFMA & CSAS) - voting member (DM)  
Josef Jeřicha (CFMA & ČSOB) - voting member (JJ)  
Miloš Smáha (CFMA & UniCredit Bank) - voting member (MS)

**Circulation:** Published on the CFBF website [www.cfbf.cz](http://www.cfbf.cz)

**Summary:**

- The Chairman welcomed all participants and declared the quorum for meeting is met.
- No members present declared any conflict of interest in respect to the agenda.
- A draft of proposed calculation process in case quorum for PRIBOR is not reached in the future was discussed.
- Each OC member delivers its comments/consent to the proposed non-quorum methodology procedure via email.
- It was noted that until now all panel banks are fully contributing without any interruption and fulfilling their duties as Panel Banks.

**Meeting formally closed**