

**Board Meeting of Ervia dated 27 September 2016:**

The following decisions were taken by the Board:

1. Approving the creation and establishment of a Euro Medium Term Note programme under which GNI may issue senior unsecured notes up to a particular amount as outlined.
2. Approving the issue by GNI of debut issuances of one or more series of notes under its EMTN Programme.
3. Approving the adherence of Gas Networks Ireland (“GNI”) to the Ervia Defined Contribution pension scheme as an associated employer.
4. Approving the increase of the Irish Water suppressed capital maintenance to cover works up to the end of quarter 1 2017.