

Board Meeting of Ervia dated 25 June 2019

The Ervia Board agreed to:

- approve and consent to the extension of a revolving credit facility entered into by Irish Water with Allied Irish Banks, plc;
- approve and consent to the extension of a revolving credit facility entered into by Irish Water with the Governor and Company of the Bank of Ireland;
- approve the sale of turbine and turbine ancillary assets at Middleton compressor station;
- approve a capital budget for the Irish Water capital maintenance programme, to cover works up to the end of 2020.