

Board Meeting of Ervia dated 25 June 2020

The Board agreed to:

- approve the contract of employment for the new Ervia Chief Executive Officer;
- approve the appointment of the new Ervia Chief Executive Officer as a member of the Ervia Board;
- approve the appointment of the new Ervia Chief Executive Officer as a Director of Gas Networks Ireland on an ex officio basis;
- approve the appointment of new Ervia Chief Executive Officer as a Director of Irish Water.