

Board Meeting of Ervia dated 28 April 2020

The Board agreed to:

- approve the submission by Ervia of an application to the EU Connection Europe Facility for funding for studies for the Northern Lights Portfolio project and the Ervia Cork Carbon Capture, Utilisation and Storage project;
- approve the award of a single supplier framework for the provision of electricity supply to the Ervia group;
- approve a contract amendment and value increase to the multi-party framework for the provision of engineering services to GNI (UK) Limited;
- approve the completion and execution of a Use of System Agreement between Gas Networks Ireland and GNI (UK) Limited for access by Gas Networks Ireland to the South North Pipeline.