

Oversight Committee - Composition and Disclosure of Conflicts of Interest

First Name	Surname	Company	Committee Position	Voting / Non-voting Member	Q1: Directorships, memberships or interests currently held and/or any other situations which will, or are likely to, give rise to a conflict of interest	Date of Public COI Declaration
Stephen	Pickford	Independent	Chairman	Voting	None	16 September 2021
David	Clark	WMBA Ltd (Chairman)	Association Representative	Voting	NED - Refinitiv Benchmark Services Ltd. Chairman - WMBA Ltd. Member - Bank of England Foreign Exchange Joint Standing Committee (FXJSC).	15 September 2021
Philippe	Dudon	Tradition UK Ltd. (COO Trad-X)	Market Infrastructure Provider	Voting	Chief Operating Officer - Trad-X.	30 September 2021
George	Handjinicolaou	Piraeus Bank (Chairman)	Financial Intermediary	Voting	Chairman - Piraeus Bank. Chairman - Piraeus Financial Holdings Inc. Chairman - Athens Stock Exchange. Board member - Hellenic Energy Exchange Clearing Corp. Chairman - Hellenic Bankers Association.	01 September 2021
John	Lima	BrightHouse Financial (SVP)	Asset Manager	Voting	None	10 September 2021
Dan	Marcus	Independent	Independent	Voting	None	20 September 2021

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Alexander	Miller	BNP Paribas (Macro – Rates COO)	Financial Intermediary	Voting	None	06 October 2021
Edward	Ocampo	Independent	Independent	Voting	NED - FICC Market Standards Board (FMSB). NED - J.P. Morgan Securities plc. Advisory Director - Quantile Technologies Ltd. Affiliate - Rutter Associates LLC.	21 September 2021
Emma	Vick	ICE Benchmark Administration (Senior Director, Benchmarks)	Senior Director, Benchmarks	Non-voting	None	09 September 2021