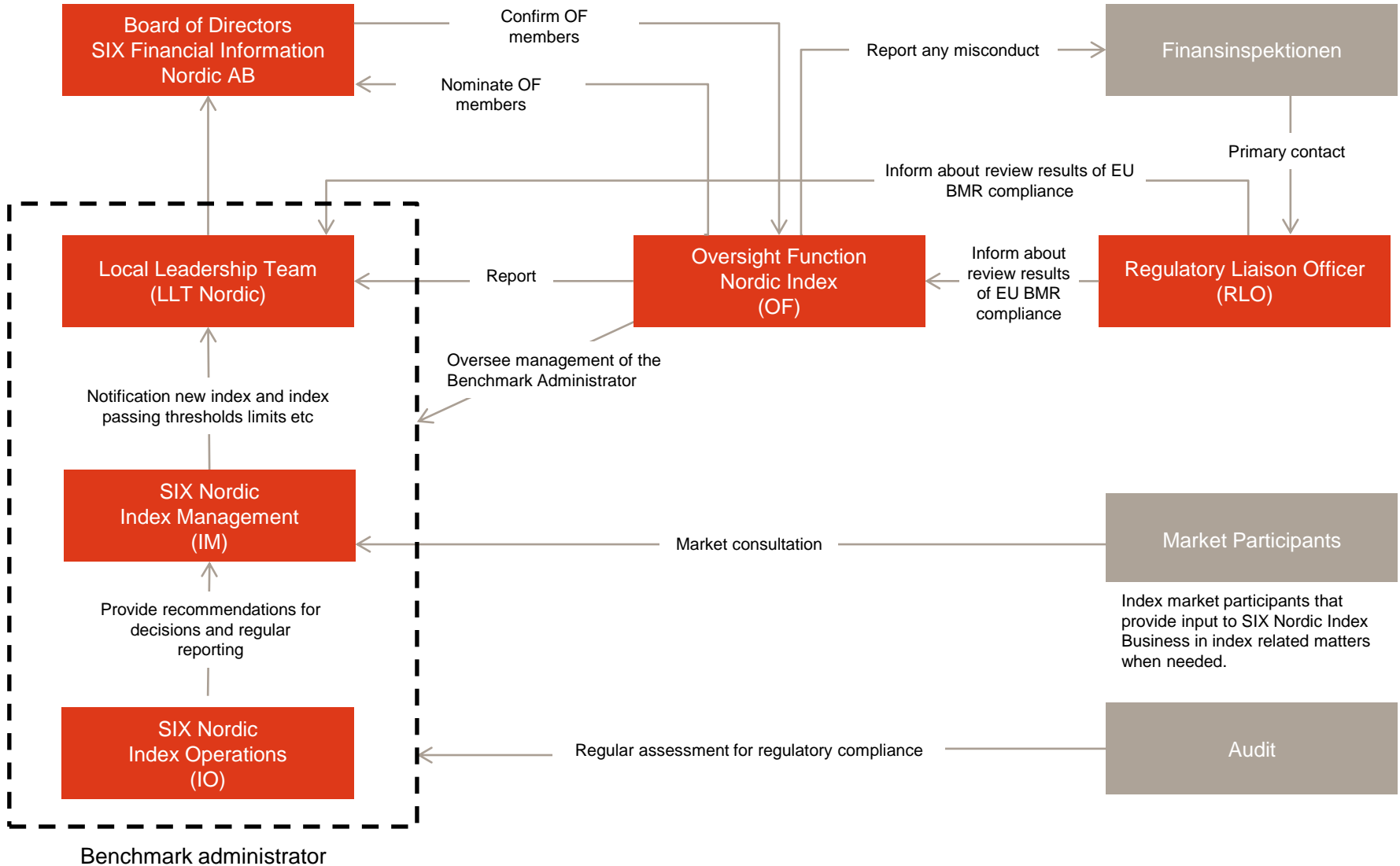


# SIX Nordic Index Governance



# Oversight Function

The purpose of the Oversight Function (OF) is to oversee the benchmark administration of the benchmarks of SIX Financial Information Nordic AB in accordance with Article 5 of the Regulation (EU) 2016/1011 (EU Benchmark Regulation).

The OF acts independently of the benchmark administrator and ensures the oversight of all aspects of the provision of its benchmarks.

The OF is performed by a committee consisting of three permanent voting members and one non-voting member. The voting members are senior employees from SIX Financial Information Nordic AB and SIX Group Services AG who meet the below criteria:

- Not directly involved in the provision of the benchmark;
- Not representatives of the management body of the benchmark administrator;
- Have the skills and expertise to oversee the provision of a benchmark;
- Have appropriate knowledge of the underlying market or economic reality the benchmark seeks to measure;
- Not subject to sanction of administrative or criminal nature relating to financial services;
- Free of any conflict of interest.

## **Composition of the Oversight Committee:**

### **Voting members:**

- Senior Regulatory Liaison Officer (Chair)
- Senior Risk Manager
- Senior Product Manager

### **Non-voting member:**

- Head Index Operations

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