

Matrix of the EPSO-G' Board competences

For the purpose of electing a new Board in December 2022, a matrix of required competences for the Board members was built. Below is a short version of the matrix of competencies highlighting the key roles of the Board members.

Composition of the Board	Competencies of the Board members nominated by the shareholder		Competencies of independent Board members		
	Board member No 1	Board member No 2	Board member No 3	Board member No 4	Board member No 5
Areas of competencies	Oversight of NEIS implementation and the country's strategic energy projects	Oversight of energy market, regulatory and transmission activities	Finance and investments	Strategy and business development	Infrastructure and technology transformations