

12th October 2021.

Ms. Anna Brincat
Secretary,
Public Accounts Committee,
House of Representatives,
Valletta.

Dear Ms. Brincat,

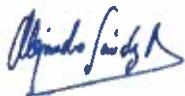
RE: REQUEST TO SUBMIT MINUTES OF ELECTROGAS MALTA LIMITED (the 'Company')

We refer to your request of the 7th October 2021, wherein you have requested the Company, to submit copies of the minutes of the board of directors of the Company from incorporation to date. We understand that this request is in connection with the review, currently being undertaken by the Public Accounts Committee of the report prepared by the National Audit Office and entitled, "*An Investigation of Matters Relating to the Contracts awarded to ElectroGas Malta Ltd. by Enemalta Corporation*".

In the first place, the Company would like to put on record the fact that it is fully committed to cooperate with the Public Accounts Committee in the course of its ongoing exercise. Having said this, however, the Company is advised that the Committee is entitled to 'relevant information'. By far the greater part of the board's deliberations is irrelevant to the Committee's remit. Moreover, it is of a commercial and financial nature, which is confidential. The deliberations also contain information regarding natural persons which, of its nature, is protected in terms of domestic and European legislation regulating the protection of personal data.

In the circumstances, therefore, the Company will, in accordance with the law, subject to adequate safeguards regarding commercial confidentiality and compliance with privacy rules, provide the Public Accounts Committee with those minutes which are relevant to the Committee's remit. Therefore, we kindly request the Public Accounts Committee to indicate which particular decisions of the board of directors of the Company, relevant to the review currently being undertaken by the Committee, it would like to have sight of, to enable the Company to prepare extracts of its minutes relating thereto for submission to the Public Accounts Committee as is being requested.

Yours sincerely,



Alejandro Sanchez Hernandez
ASH
Director



Rustam Shomurodov
RS
Director



Raymond Fenech
Director

