BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 13 March 2014

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
EU PROGRAMME Loan for SMEs and Mid-Caps (EU)	4000
KTM 2WHEELS RDI MIDCAP RSFF Project (AT)	75
OBERBANK Global Loan (AT)	75
COOPERATIVE CENTRAL BANK Loan for SMEs and Other Priorities (CY)	50
COMMERZBANK LEASING II Loan for SMEs and Mid-Caps (DE)	300
COMMERZBANK III Loan for SMEs and Mid-Caps (DE)	300
INTERURBAN RAILWAY RING Project (DE)	
DFDS ENVIRONMENTAL Project (DK)	100
IPTO TRANSMISSION I Project (EL)	140
ICO III Loan for SMEs and Mid-Caps (ES)	1000
SANTANDER IV Loan for SMEs and Mid-Caps (ES)	500
CIE AUTOMOTIVE RDI Project (ES, PT, FR)	70
BIOMASSE COGENERATION & VALORISATION DECHETS Framework Loan (FR)	250
GROUPE BPCE Loan for SMEs (FR)	500
PROGRAMME FRANCE TRES HAUT DEBIT Project (FR)	750
HBOR Loan for SMEs (HR)	500

HBOR Loan for Mid-Caps and Other Priorities (HR)	300
UNICREDIT VI Loan for SMEs (IT)	400
GRUPPO SORIN R&D Project (IT, FR)	100
GLOBAL CLIMATE PARTNERSHIP FUND (LU)	60
HOLLAND PROTON THERAPY RESEARCH CENTER Project (NL)	
MODERNISATION PROGRAMME (PL)	
HIGH EFFICIENCY ELECTRICITY AND HEAT Project (PL)	82
DUMFRIES AND GALLOWAY HOSPITAL PPP Project (UK)	157

Operations in Candidate and Potential Candidate Countries

MONTENEGRO

ROAD REHABILITATION AND CITY BYPASS Project (Montenegro)	30

TURKEY

BOSPHORUS TUNNEL TRANCHE B Project (Turkey)	350

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