

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 21 July 2015¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
OEBB SUEDSTRECKE SEMMERING BASISTUNNEL Project (AT)	1800
UNICREDIT Bank Austria ABS Loan for SMEs and Mid-Caps (AT)	250
SAARLB – RE PROJECT FINANCE GUARANTEE (DE,FR)	150
URBASER WASTE MANAGEMENT RDI AND INVESTMENT Project (ES)	90
CAPENERGIE 3 FUND (FR)	50
BANCA MPS Loan for Mid-Caps (IT)	150
BANCA MPS Loan for SMEs (IT)	300
BEATRIX LOCK Project (NL)	
NOS TECHNOLOGICAL STRATEGIC PLAN Project (PT)	100
IMPAX NEW ENERGY INVESTORS III FUND (UK)	50
SMART METERS – SPARK Project (UK)	

Operations in Candidate and Potential Candidate Countries

GAZIANTEP HEALTH CAMPUS Project (Turkey)	100
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¹ Information in this document may still be subject to change.

Operations outside the European Union

	Amount up to EUR m
YEREVAN SOLID WASTE Project (Armenia)	17
GEORGIA URBAN RECONSTRUCTION AND DEVELOPMENT Framework Loan (Georgia)	100
DAMU GREEN Loan for SMEs and Mid-Caps (Kazakhstan)	50
REGIONAL MOMBASA PORT ACCESS ROAD Project (Kenya)	50
MOLDOVA RAIL INFRASTRUCTURE AND ROLLING STOCK Framework Loan (Republic of Moldova)	50
SOUTH AFRICA PRIVATE SECTOR FACILITY (South Africa)	200
AMEN BANK Loan for SMEs and Mid-Caps (Tunisia)	50
FNB ZAMBIA FACILITY FOR SMEs and Mid-Caps (Zambia)	14
AFRICA RENEWABLE ENERGY FUND (Regional - Africa)	15

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