

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 16 June 2016¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
COMMERZBANK V LOAN FOR SMES AND MID-CAPS (DE, Switzerland)	
COMMERZBANK MULTI-OBJECTIVE MBIL (DE)	
IKB – MID-CAP GUARANTEE (DE)	150
WIND TURBINE RDI Project (DE)	100
HELLENIC FOUNDATION FOR RESEARCH AND INNOVATION Project (EL)	180
NBG LOAN FOR SMES AND MID-CAPS (EL)	200
GUARANTEE FOR ENHANCED SMES AND MID-CAP SUPPORT (ES)	130
MIROVA BTP IMPACT LOCAL FUND (FR)	15
MALIN CORPORATION - LIFE SCIENCES INVESTMENTS Project (IE, UK)	70
ISP RISK SHARING INITIATIVE FOR SMES AND MID-CAPS (IT)	100
SOCIETA GASDOTTI ITALIA – GAS TRANSMISSION Project (IT)	44
LIETUVOS ENERGIJA VILNIUS CHP Project (LT)	190
LITHUANIAN AIRPORTS Project (LT)	30
BIOMASS PLANTS PORTUGAL Project (PT)	50
PORTUGAL EMPLOYMENT & START-UPS PROGRAMME (PT)	300

¹ Information in this document may still be subject to change.

RISK SHARING PROGRAMME PORTUGAL (PT)	300
CUBE INFRASTRUCTURE II FUND (Regional – EU countries, Norway, Switzerland)	100
GREEN SHIPPING GUARANTEE PROGRAMME (Regional – EU countries)	750
GREEN SHIPPING PROGRAMME LOAN (ES, Regional – EU countries)	250
LTE VOLTE - HIGH SPEED MOBILE INTERNET ROLLOUT Project (SE, NL)	125

Operations outside the European Union

BAHIA STATE ROAD REHABILITATION AND SAFETY Project (Brazil)	176
NEOENERGIA ELECTRICITY DISTRIBUTION II Project (Brazil)	200
BANQUE DE TUNISIE – LOAN FOR SMES (Tunisia)	100
DEPOLMED Project (Tunisia)	70
STEG V TRANSPORT ELECTRICITE Project (Tunisia)	55

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