

BOARD OF GOVERNORS

ANNUAL MEETING

9 June 2020

1. Adoption of the agenda
2. Statement by the Chairman of the Board of Governors
Statement by the President of the Bank
Statement by the Chairman of the Audit Committee
3. Discussion by the Governors
4. Statutory submissions
 - Annual Reports of the Audit Committee for 2019 and response of the Management Committee
 - Chairmanship and partial renewal of the Audit Committee
5. Any other business