

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 10 June 2008

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
WIENER WOHNEN STADTTEILSANIERUNG Project (AT)	210
CEPS ELECTRICITY GRID Project (CZ)	45
AUTOMOTIVE ENGINE & TRANSMISSION RDI Project (DE)	400
DONG ENERGY WIND POWER Project (DK)	240
HALDOR TOPSOE RDI Project (DK)	81
TALLINN MUNICIPAL INFRASTRUCTURE Project (EE)	32
TALLINK ROPAX Project (EE)	82
ABERTIS - AP7 TEN ENLARGEMENT Project (ES)	275
ENAGAS ESPANA III Project (ES)	1000
METRO DE MADRID V - ROLLING STOCK Project (ES)	400
UBI BANCA GROUP SME VII Global Loan (IT)	300
VODAFONE FIXED-MOBILE BROADBAND Project (IT)	350

EU FUNDS CO-FINANCING 2007 - 2013 (LV)	500
PPP SCHULCAMPUS MERSCH Project (LU)	60
SCIENCE DEVELOPMENT II Project (PL)	600
WARSAW-GDYNIA RAIL REHABILITATION TEN Project (PL)	400
BARCLAYS FURTHER EDUCATION PROGRAMME LOAN (UK)	250
NSG R&D (RSFF) Project (UK, DE)	82

Operations outside the European Union

Amount
up to EUR m

TURKEY

CIMPOR YIBITAS ANKARA CLINKER PLANT Project (Turkey)	50
ENERJISA HYDROPOWER Project (Turkey)	135

MEDITERRANEAN

IWSP - INTEGRATED WATER AND WASTEWATER SERVICES PROGRAMME (Egypt)	70
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ACP : AFRICA – CARIBBEAN - PACIFIC

AFRICAN LION MINING III FUND (Regional-Africa)	11
INGA POWER REHABILITATION Project (Democratic Republic of Congo)	110

ALA : ASIA – LATIN AMERICA

EXIM BANK OF INDIA FRAMEWORK LOAN (India)	150
IREDA RENEWABLE ENERGY FRAMEWORK LOAN (India)	150
PANAMA CANAL EXPANSION Project (Panama)	320