

## BOARD OF DIRECTORS

Meeting to be held in Valletta, Malta  
on 23 September 2008

### Quorum, agenda, declarations of conflicts of interest

#### Operations

##### Operations within the European Union

Amount  
up to EUR m

– SOFIA METRO Project (BG)	105
– FRANKFURT AIRPORT A380 EXTENSION Project (DE)	460
– JADE WESER CONTAINER TERMINAL Project (DE)	325
– STADTENTWICKLUNG BRANDENBURG Project (DE)	174
– WISSENSCHAFT UND TECHNOLOGIE BERLIN Project (DE)	300
– GRUNDFOS RDI Project (DK)	80
– ANDALUCIA WIND POWER Project (ES)	160
– BAHIA DE BIZKAIA LNG TERMINAL-II TEN Project (ES)	95
– BANCO GUIPUZCOANO PHOTOVOLTAIC Global Loan (ES)	200
– ENDESA ELECTRICITY DISTRIBUTION IV Project (ES)	300
– IBERDROLA ELECTRICITY DISTRIBUTION IV Project (ES)	600
– LA BOGA WIND POWER Project (ES)	90
– SOCIETE GENERALE LC PME X Global Loan (FR)	300
– ECONOMIC COMPETITIVENESS CO-FINANCING Framework Loan (HU)	440
– GRUPPO UNICREDITO SME Global Loan (IT)	300

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| – DASOS TIMBERLAND FUND I SCA SICAV-FIS (LU) | 30  |
| – A2 STRYKOW – KONOTOPA TEN-PPP Project (PL) | 735 |
| – TRANSMONTANA MOTORWAY Project (PT)         | 325 |

Operations outside the European Union

**Ukraine**

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| – UKRAINE RAILWAYS ROLLING STOCK Project | 175 |
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**ACP : Africa – Caribbean – Pacific**

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| – LIBERTIS MOBILE GSM Project | 30 |
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