



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 18 November 2008

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
ERDGASSPEICHER Project (DE, AT)	500
FLUXYS TRANSMISSION GRID UPGRADE – TEN Project (BE)	400
ECONOMIC AND INVESTMENT BANK BULGARIA Loan for SMEs (BG)	25
HOSPITAL SON DURETA PPP Project (ES)	130
IVF I Loan for SMEs (ES)	200
LA CAIXA I Loan for SMEs (ES)	200
METRO DE MADRID VI – MINTRA Project (ES)	200
SOLNOVA 1 & 3 CONCENTRATED SOLAR POWER Project (ES)	260
METSO ENVIRONMENTAL TECHNOLOGY RDI Project (FI,SE)	160
BFCM I Loan for SMEs (FR)	110
CREDIT AGRICOLE I Loan for SMEs (FR)	100
GROUPE ARKEA I Loan for SMEs (FR)	120
OSEO CONTRAT DEVELOPPEMENT INNOVATION (FR)	100
AUTOSTRADA – POTENZIAMENTO A14 Project (IT)	1000
BANCHE POPOLARI ITALIANE Loan for SMEs (IT)	80
BANCO POPOLARE Loan for SMEs (IT)	200

	Amount up to EUR m
MPS GROUP Loan for SMEs (IT)	250
MC TRENTO ALTO ADIGE Loan for SMEs (IT)	60
BYDGOSZCZ MUNICIPAL INFRASTRUCTURE II Framework Loan (PL)	68
ELECTRICITY DISTRIBUTION NETWORK Project (PL)	500
BAIXO ALENTEJO MOTORWAY Project (PT)	215
REN – ELECTRICITY SYSTEM UPGRADE Project (PT)	250
ROMANIAN LEASING Loan for SMEs (RO)	125
SCA HYGIENE PRODUCT AND PACKAGING RDI Project (SE)	204
BARCLAYS BANK I Loan for SMEs (UK)	190
WESSEX WATER AND WASTEWATER AMP4-II Project (UK)	177
<u>Operations outside the European Union</u>	
BALKANS	
UNICREDIT LEASING CROATIA I Global Loan (Croatia)	100
RUSSIA	
MOSCOW DISTRICT HEATING Project (Russia)	100
MEDITERRANEAN	
KESRWAN WATER AND WASTEWATER Project (Lebanon)	70
FONDS CAPITAL CARBONE MAROC Project (Morocco)	7
ONE – RESEAUX ELECTRIQUES II Project (Morocco)	170
ROUTES RURALES III Framework Loan (Morocco)	60
GCT MISE A NIVEAU ENVIRONNEMENTALE Project (Tunisia)	74
ACP	
NIGER - LIGNE DE CREDIT AUX PME III (Niger)	8
INDUSTRIAL DEVELOPMENT CORPORATION (IDC) V LINE OF CREDIT (South Africa)	60

Amount
up to EUR m

ALA

MOVISTAR COLOMBIA EDGE ROLLOUT Project (Colombia)

100