



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 16 December 2008

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
L-BANK MEZZANINE RISK-SHARING Facility (DE)	50
PORT OF TALLINN EXPANSION Project (EE)	40
METRO DE BILBAO L2 - EXTENSION Project (ES)	225
VIA ARTABRA Project (ES)	50
GAMESA WIND POWER RDI II Project (ES)	200
GUERBET MEDICAL IMAGING R&D Project (FR)	40
RTE - RENFORCEMENT RESEAUX TRANSMISSION Project (FR)	400
EUROPEAN PHARMA R&D Project (HU, NL, UK, Israël)	200
INTESA SANPAOLO ENVIRONMENT II Global Loan (IT)	400
BROADBAND DIGITAL DIVIDE Project (IT)	600
GRIMALDI RORO Project (IT)	200
ENI RAFFINAZIONE Project (IT)	300
NTV TRENI ALTA VELOCITA Project (IT)	180
PIAGGIO R&D Project (IT)	150
ADVANCED LITHOGRAPHY Project (NL)	200

	Amount up to EUR m
ENECOGEN POWER PLANT Project (NL)	300
EOLICAS DE PORTUGAL SFF I Project (PT)	340
OUTDOOR EQUIPMENT AND TOOLING RDI RSFF Project (SE)	71
SLOVAK MOTORWAYS (PPP) D1 PHASE 1 Project (SK)	700
RBS I Loan for SMEs (UK)	316
DONG UK RENEWABLES Project (UK)	250
 <u>Operations outside the European Union</u>	
 <i>TURKEY</i>	
EUROBANK TEKFEN SME Global Loan (Turkey)	100
 <i>ENP – EASTERN EUROPE</i>	
MOLDOVA CHISINAU AIRPORT Project (Republic of Moldova)	20
 <i>MEDITERRANEAN</i>	
PME ALGERIENNES Line of Credit (Algeria)	60
BELTONE MIDCAP FUND (Egypt)	12.5
FONDS EUROMENA II (Regional – Mediterranean)	13
AEROPORT ENFIDHA (Tunisia)	150
 <i>ACP : Africa – Caribbean – Pacific</i>	
AFRICINVEST FUND II LLC (Regional - Africa)	20
LEAPFROG MICROINSURANCE INVESTMENTS (Regional – ACP)	20(USD)