

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 3 February 2009

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
SOL RISPARMIO ENERGETICO Project (DE, IT)	40
ATHENS METRO C Project (EL)	550
NAVARRA HUMAN CAPITAL Framework Loan (ES)	300
NOKIA SMARTPHONE SOFTWARE R&D Project (FI, UK)	500
CIB RISK-SHARING FACILITY Project (HU)	50
ENEL EFFICIENZA RETE II Project (IT)	715
SALVAGUARDIA VENEZIA - SISTEMA MOSE Project (IT)	1500
SELMABIPIEMME Loan for SMEs (IT)	350
AAE EUROPEAN RAILFREIGHT Project (LU)	100
GALP REFINACAO - PROJECTO DE CONVERSAO Project (PT)	500
REPSOL POLIMEROS Project (PT)	300
PETROBRAZI CCGT Project (RO)	200
BIA SEPARATIONS R&D Project (SI)	8

Amount
up to EUR m

Operations outside the European Union

TURKEY

BROADBAND TURKEY Project (Turkey) 250

RUSSIA

MTS MOBILE BROADBAND Project (Russian Federation) 115

MEDITERRANEAN

MEDGAZ PIPELINE Project (Algeria) 500

ACP : Africa – Caribbean – Pacific

OHORONGO CEMENT NAMIBIA Project (Namibia) 100

PAN-AFRICAN INVESTMENT PARTNERS II LTD (Regional - Africa) 30

SOUTH AFRICA

RMB ENERGY EFFICIENCY Framework Loan (South Africa) 40