



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 7 April 2009

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

Amount
up to EUR m

EVELOP BELWIND OFFSHORE WIND Project (BE)	300
LTH KNOWLEDGE ECONOMY Global Loan (DE)	350
PHOTOVOLTAIC POWER PLANT BRANDENBURG Project (DE)	110
SACHSEN-ANHALT FORSCHUNG II Project (DE)	365
ATEBANK Loan for SMEs (EL)	100
MARFIN EGNATIA BANK Loan for SMEs (EL)	80
THERMOSOLAR GEMASOLAR SPAIN Project (ES)	110
A12 LUNETTEN – VEENENDAAL PPP Project (NL)	155
ABN AMRO BANK NV I Loan for SMEs (NL)	300
OPOLE MUNICIPAL INFRASTRUCTURE Framework Loan (PL)	32
MODERNIZACAO PARQUE ESCOLAR Project (PT)	300
JAGUAR LR EMISSIONS REDUCTION R&D Project (UK)	366
JEREMIE FUND NORTH EAST OF ENGLAND (UK)	68
LONDON OLYMPIC VILLAGE URBAN RENEWAL Project (UK)	144
NG GAS DISTRIBUTION PHASE I (2008-11) Project (UK)	445
NISSAN EUROPE CLEAN CAR RDI Project (UK/ES)	400

Amount
up to EUR m

Operations outside the European Union

TURKEY

SME DEVELOPMENT Loan (Turkey) 400

ACP: Africa – Caribbean – Pacific

CAPITAL ALLIANCE PRIVATE EQUITY (CAPE) III (Regional – West Africa) 30

EUROPEAN FINANCING PARTNERS – EFP III FACILITY (Regional – ACP) 100

MICROFINANCE ENHANCEMENT FACILITY (Regional – ACP) 50

ALA: Asia and Latin America

VOLKSWAGEN INDIA Project (India) 100

DOS MARES HYDROPOWER Project (Panama) 165