

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 2 February 2010

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

Amount
up to EUR m

BAWAG PSK Global Loan (AT)	100
KBC BANK NV I Loan for SMEs (BE)	300
SOFIA MUNICIPAL WASTE Project (BG)	53
ENBW WPD OFFSHORE WIND – BALTIC I Project (DE)	80
EUROPEAN SOUTHERN OBSERVATORY – E-ELT Project (DE)	300
HELLA AUTOMOTIVE RDI RSFF Project (DE)	150
JOHN DEERE R&D Project (DE, FR)	220
SOZIALE STADTERNEUERUNG HAMBURG Project (DE)	300
VOITH GRUENE PAPIERTECHNOLOGIE F&E Project (DE)	70
ALPHA BANK II Loan for SMEs (EL)	140
GREEK LOCAL AUTHORITIES Framework Loan (EL)	100
HELLENIC PETROLEUM REFINERY UPGRADE Project (EL)	400
AERNNOVA RDI Project (ES)	47
SANEAMIENTO CA VALENCIANA V Project (ES)	250
SANIDAD VALENCIA Project (ES)	250
ILIAD FRANCE BROADBAND ROLL-OUT Project (FR)	150

	Amount up to EUR m
PROGRAMME HOPITAL 2012 Project (FR)	700
TREVI GROUP R&D Project (IT)	50
GINKGO FUND (LU)	25
EDPR – MARGONIN WINDFARMS Project (PL)	87
GDANSK AIRPORT Project (PL)	51
KRONOSPAN OSB PLANT BRASOV Project (RO)	142
IMPAX NEW ENERGY INVESTORS II (UK)	40
SMBC HUMAN CAPITAL PPP Framework Loan (UK)	550

Operations outside the European Union

***CANDIDATE COUNTRIES AND POTENTIAL CANDIDATE COUNTRIES:
TURKEY***

SME RECOVERY SUPPORT Loan for SMEs (Turkey)	150
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MEDITERRANEAN

INFRAMED INFRASTRUCTURE FUND (Regional - Mediterranean)	100
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ALA : ASIA – LATIN AMERICA

BRAZIL CLIMATE CHANGE MITIGATION Framework Loan (Brazil)	500
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