

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 13 April 2010

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

	Amount up to EUR m
VERBUND 380KV LINE SALZACH NEU Project (AT)	50
BRANDENBURG FORSCHUNG II Project (DE)	400
EISENBAHNWAGEN LEASING Project (DE)	100
SUD-CHEMIE CATALYST R&D Project (DE)	60
TENNECO EXHAUST TECHNOLOGY Project (DE)	44
TRANSPORTS URBAINS ILE DE FRANCE Project (FR)	600
MFB IV Global Loan (HU)	200
DANIELI RDI Project (IT)	80
WARSAW TRAMWAY Project (PL)	234
BIAL INOVAÇÃO RDI Project (PT)	50
FORD UK ENGINE RDI AND MANUFACTURING Project (UK)	504
NISSAN UK SUNDERLAND EV AND BATTERIES Project (UK)	220
THANET OFFSHORE WINDFARM Project (UK)	404

Amount
up to EUR m

Operations outside the European Union

BALKANS

HBOR Loan for SMEs and MID-CAPs II (Croatia) 250

MEDITERRANEAN

EGYPTIAN POWER TRANSMISSION Project (Egypt) 260

ARGAN INFRASTRUCTURE Fund (Regional - Mediterranean) 20

INFRAMED INFRASTRUCTURE Fund (Regional - Mediterranean) 50

ENP

YEREVAN METRO REHABILITATION Project (Armenia) 10

SOCIETE GENERALE loan for SMEs & ENERGY/ENVIRONMENT (Georgia,
Republic of Moldova) 55

TBILISI RAILWAY BYPASS Project (Georgia) 100

WATER INFRASTRUCTURE MODERNISATION Project (Georgia) 40

ACP: AFRICA, CARIBBEAN AND PACIFIC

COTONOU GLOBAL AUTHORISATION V (Regional - ACP - OCT) 90

METOLONG DAM AND WATER SUPPLY PROGRAMME (Lesotho) 140

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