

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 16 November 2010

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

| | Amount up to EUR m |
|---|-----------------------|
| FLANDERS URBAN SOCIAL HOUSING III Project (BE) | 200 |
| CORRIDOR IV RAILWAY IMPROVEMENTS-1 Project (CZ) | 86 |
| BORKUM WEST II OFFSHORE WINDPARK Project (DE) | 350 |
| HSH ENERGIE Global Loan (DE) | 100 |
| HSH Loan for SMEs (DE) | 100 |
| KOMBILÖSUNG KARLSRUHE Project (DE) | 307.5 |
| DANISCO RDI Project (DK, FI, FR, UK) | 120 |
| PHARMATHEN HELLENIC PHARMA R&D Project (EL) | 25 |
| AVE VALLADOLID – BURGOS Project (ES) | 475 |
| ELISA 3 G Project (FI, EE) | 120 |
| WESTMETRO Project (FI) | 450 |
| AHLSTROM FIBRE-PRODUCTS (RSFF) Project (FR, FI, DE, IT) | 45 |
| BNP PARIBAS III Loan for SMEs (FR) | 350 |
| CONTOURNEMENT NIMES-MONTPELLIER Project (FR) | 400 |
| RESEAU RTE-T CONTOURNEMENT DE REIMS Project (FR) | 200 |
| SOCGEN III Loan for SMEs (FR) | 350 |
| RURAL DEVELOPMENT CO-FINANCING I Framework Loan (HU) | 300 |
| ALLIED IRISH BANKS II Loan for SMEs (IE) | 150 |
| BNL AND BPLG II Loan for SMEs (IT) | 300 |

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|---|---------|
| TERNA RETI ELETTRICHE III Project (IT) | 300 |
| GLIWICE Framework Loan (PL) | 37.5 |
| LUBLIN MUNICIPAL INFRASTRUCTURE Project (PL) | 125 |
| RECONSTRUÇÃO MADEIRA Framework Loan (PT) | 250 |
| WAREHOUSE LOGISTICS Project (RO) | 75 |
| STOCKHOLM CITYBANAN Project (SE) | 600 |
| VOLVO CARS EMISSIONS REDUCTION R&D-2 Project (SE) | 400 |
| GREATER GABBARD OFFSHORE WIND Project (UK) | GBP 500 |
| WELSH WATER AND WASTEWATER AMP5 I Project (UK) | 118 |
| YORKSHIRE WATER AND WASTEWATER AMP-5 Project (UK) | 165 |

Amount
up to EUR m

Operations outside the European Union

BALKANS

CORRIDOR X (E-80) MOTORWAY PHASE I Project (Serbia) 195

BALKANS/ENP

PCH Loan for SMEs and Priority Projects (Regional) 175

ENP

FILIERE-DU-VIN UPGRADING Global Loan (Moldova) 75

MOLDOVA ROADS II Project (Moldova) 75

MEDITERRANEAN

LGV MAROC KENITRA – TANGER Project (Morocco) 400

VANTAGE REGIONAL MEZZANINE FUND (Regional - Mediterranean) 10

SYRIAN HEALTHCARE II Project (Syria) 130

ACP: Africa - Caribbean - Pacific

EDFI EUROPEAN FINANCING PARTNERS – EFP IV FACILITY (Regional – ACP) 100

INTERACT CLIMATE CHANGE FACILITY (Regional – ACP) 50

GREAT EAST ROAD REHABILITATION Project (Zambia) 80

SOUTH AFRICA

MOOI-MGENI TRANSFER SCHEME PHASE 2 Project (South Africa) 80

ALA: Asia - Latin America

CCCFL – HAOHUA CHEMICALS EE & ER Project (China) 70

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