

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 10 March 2011

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
STRIBRO-PLANA-CHEB LINE CORRIDOR III Project (CZ)	99
PARTNER REGIO DEUTSCHLAND PPP Framework Loan (DE)	200
ALPHA BANK III Loan for SMEs (EL)	150
ICO III Loan for SMEs (ES)	500
METRO DE GRANADA PPP Project (ES)	260
FORTUM WTE AND SMART METERING Project (FI, SE)	200
INTESA SANPAOLO III Loan for SMEs (IT)	400
TI-RICERCA E SVILUPPO BANDA LARGA Project (IT)	300
UNICREDIT III Loan for SMEs (IT)	400
AVIVA HADRIAN INFRASTRUCTURE SUBORDINATED DEBT FUND (LU)	60
EUROPEAN ENERGY EFFICIENCY FUND (LU)	75
SOUTH POLAND CHP Project (PL)	76
SPP ENVIRONMENTAL AND SAFETY INVESTMENTS Project (SK)	180
BORDERS RAILWAY PPP Project (UK)	118
HGCAPITAL RENEWABLE POWER PARTNERS II (UK)	40

Operations outside the European Union

Amount
up to EUR m

ALA

CCCFL – HAOHUA CHEMICALS EE & ER Project (China)	70
EXIM INDIA – SOLAR PV TECHNOLOGIES Project (India)	15
CENTRAL AMERICA CLIMATE CHANGE Project (Regional – Central America)	200

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