

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 12 April 2011

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
BEWAG AUSTRIAN WIND POWER Project (AT)	200
COMMERZBANK Loan for MID-CAPs (DE)	250
STADTENTWICKLUNG BRANDENBURG II (DE)	220
INSTALACIONES AVE ALBACETE-ALICANTE Project (ES)	110
SELMABIPIEMME II Loan for SMEs (IT)	300
PKP INTERCITY HIGH SPEED ROLLING STOCK Project (PL)	224
TAURON SOUTH POLAND BIOMASS POWER UNIT Project (PL)	53
ANGLIAN WATER & WASTEWATER AMP5-I Project (UK)	349

Operations in Candidate and Potential Candidate Countries

WESTERN BALKANS

EMERGENCY FLOOD RELIEF AND PREVENTION Project (Bosnia and Herzegovina)	74
APEX II Loan for SMEs and MID-CAPs (Serbia)	250

Amount
up to EUR m

TURKEY

CRESCENT CLEAN ENERGY FUND (Turkey)	25
DENIZBANK CLIMATE CHANGE FACILITY (Turkey)	75
IRMAK-ZONGULDAK RAILWAY REHABILITATION Project (Turkey)	145
TSKB Loan for MID-CAPs and SMEs (Turkey)	150

Operations outside the European Union

MEDITERRANEAN

MDHILLA TSP Project (Tunisia)	140
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ALA

ECOENTERPRISES FUND II (Regional – Latin America)	5
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