

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 14 March 2013

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
RBCZ GREEN ENERGY Loan for SMEs and Mid-Caps (CZ)	100
THESSALONIKI METRO B Project (EL)	400
CAIXABANK Loan for SMEs and Mid-Caps (ES)	300
SANTANDER II Loan for SMEs and Mid-Caps (ES)	400
VOLKSBANK HU II Loan for SMEs and Mid-Caps (HU)	50
CORNEGLIANO GAS STORAGE Project (IT)	200
METROPOLITANA DI MILANO M4 Project (IT)	300
GDANSK ROAD INFRASTRUCTURE Project (PL)	102
NORTHERN POLAND ENERGY DISTRIBUTION II Project (PL)	239

Operations in Candidate and Potential Candidate Countries

CROATIA

AIRPORT EXPANSION ZAGREB Project (Croatia)	120
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TURKEY

DENIZBANK II Loan for SMEs (Turkey)	100
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WESTERN BALKANS

EFSE III (Serbia, Bosnia and Herzegovina, Montenegro, Albania, Fyrom) 39

IRBRS II Loan for SMEs and Priority Projects (Bosnia and Herzegovina) 60

Operations outside the European Union

ALA

TANAHU HYDROPOWER Project (Nepal) 55

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