

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 23 April 2013

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
CYPRUS NSRF II Framework Loan (CY)	100
ACS RDI Project (ES)	98
ICO VI Loan for SMEs and Mid-Caps (ES)	500
RENAULT SUSTAINABLE HIGH TECHNOLOGIES FOR ALL Project (FR, SI, RO, ES)	400
INTESA SANPAOLO V Loan for SMEs (IT)	400
ITALCEMENTI REZZATO ENERGY EFFICIENCY Project (IT)	90
REGIONE TOSCANA – NUOVI OSPEDALI Project (IT)	100
UNICREDIT V Loan for SMEs (IT)	400
SCA HYGIENE AND FOREST PRODUCTS RDI Project (SE)	219
AUTOLIV SAFETY SYSTEMS R&D II Project (SE, DE, FR)	200
SANTANDER UK Loan for SMEs and Mid-Caps (UK)	400
UK UNIVERSITIES PROGRAMME LOAN (UK)	357

Operations in Candidate and Potential Candidate Countries

Amount
up to EUR m

TURKEY

BROADBAND ROLL-OUT EASTERN REGIONS Project (Turkey) 200

HALKBANK INNOVATIVE ENTERPRISES Global Loan (Turkey) 100

Operations outside the European Union

MEDITERRANEAN

TAFILA WIND FARM Project (Jordan) 90

ACP

EDFI EUROPEAN FINANCING PARTNERS V FACILITY (Regional ACP) 100

RUSSIAN FEDERATION

SBERBANK Loan for SMEs and Mid-Caps (Russian Federation) 300

VLADIVOSTOK CHP Project (Russian Federation) 100

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