

BOARD OF DIRECTORS

Meeting to be held in Vilnius (LT)
on 4 June 2013

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
HYPO NOE INFRA II Global Loan (AT, CZ, HU, SK)	100
ECOLES WALLONIE BRUXELLES Project (BE)	300
BOYSEN R&D Project (DE)	45
COMMERZBANK LEASING Loan for SMEs and Mid-Caps (DE)	300
PROCESS OPTIMISATION RDI Project (DE)	100
WACKER SILTRONIC RDI Project (DE)	80
LUNDBECK CNS DISORDER RDI RSFF Project (DK)	150
AMENAGEMENT SEINE AVAL Project (FR)	600
PSA EURO 6 2 R&D Project (FR)	300
BUZZI UNICEM AMBIENTE E CONVERGENZA Project (IT, CZ, PL, DE)	40
FIAT GROUP SUSTAINABLE RESEARCH Project (IT)	400
STOGIT GAS STORAGE Project (IT)	283
TERNA RETI ELETTRICHE V Project (IT)	570
GAS IMPORT FACILITY Project (LT)	87
R1 SLOVAKIA PROJECT BOND INITIATIVE Project (SK)	200
GLENMONT CLEAN ENERGY FUND EUROPE II (UK)	50
UK ENERGY EFFICIENCY INVESTMENTS FUND (UK)	25

Operations in Candidate and Potential Candidate Countries

TURKEY

ENERGY EFFICIENCY COFINANCING FACILITY	150
ISBANK FACILITY FOR SUSTAINABLE COMMUNITIES	150
PETKIM ETHYLENE PLANT Project	40
TSKB II Loan for SMEs, Mid-Caps and Other Priorities	150
ZIRAATBANK Loan for SMEs and Mid-Caps	200

WESTERN BALKANS

BANJA LUKA-DOBOJ MOTORWAY Project (BOSNIA and HERZEGOVINA)	270
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Operations outside the European Union

ENPC

SBERBANK UKRAINE Loans for SMEs and Mid-Caps (Ukraine)	200
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RUSSIAN FEDERATION

VEB ENTREPRENEURSHIP Fund for SMEs and Mid-Caps (Russian Federation)	125
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ACP

LAKE TURKANA WIND POWER Project (Kenya)	200
ZENITH BANK Mid-Cap Credit Line (Nigeria)	60

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