

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 17 September 2013

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
BELFIUS Loan for SMEs & Mid-Caps (BE)	300
TRAMWAY DE LIEGE PPP Project (BE)	210
BRANDENBURG FORSCHUNG III Project (DE)	385
DAIMLER FCELL & ELECTRIC VEHICLE RDI Project (DE)	500
GETRAG INNOVATIVE TRANSMISSION TECHNOLOGY Project (DE, IT)	90
NORDSEE ONE OFFSHORE WIND POWER PLANT Project (DE)	500
UNIKLINIKUM HOMBURG Project (DE)	85
REVITHOUSSA LNG TERMINAL EXTENSION Project (EL)	80
REE ELECTRICITY TRANSMISSION - TEN Project (ES)	450
BPI FRANCE Loan for SMEs & Mid-Caps (FR)	750
FRENCH REGIONAL TRAINS PROGRAMME (FR)	750
GRUPPO HERA-ACEGAS APS SETTORE IDRICO Project (IT)	300
ITALIAN COOPERATIVE BANKS Loan for SMEs (IT)	350
PRYSMIAN GROUP RDI Project (IT, FR, DE, NL, UK, ES)	100
ORANGE POLAND 4G NETWORK ROLL-OUT Project (PL)	190
PLK WARSAW RADOM Project (PL)	235

Operations in Candidate and Potential Candidate Countries

Amount
up to EUR m

WESTERN BALKANS

APEX III Loan for SMEs and Other Priorities (Serbia) 500

TURKEY

EXIMBANK Loan for SMEs and Mid-Caps (Turkey) 100

Operations outside the European Union

MEDITERRANEAN

MEGALIM SOLAR THERMAL PLANT Project (Israel) 150

FEMIP SUSTAINABLE ENERGY FACILITY (Morocco, Jordan) 30

SOUTH AFRICA

KA XU CONCENTRATED SOLAR POWER PLANT Project (South Africa) 210

ALA

KEYAL KHWAR HYDROPOWER Project (Pakistan) 100

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