

## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 22 July 2014<sup>1</sup>

### Quorum, agenda, declarations of conflicts of interest

#### Operations

#### Operations within the European Union

	Amount up to EUR m
KELAG NETWORKS Project (AT)	100
WINDKRAFT SIMONSFELD WIND POWER Project (AT)	40
BRABO 2 TRAM ANTWERP Project (BE)	150
CYPRUS BANKS Loan for SMEs and Mid-Caps (CY)	125
DZ BANK RISK SHARING GUARANTEE (DE)	300
IKB LEASING ABS Loan for SMEs and Mid-Caps (DE)	100
VW INNOVATIVE POWERTRAINS Project (DE)	500
IPTO CYCLADES INTERCONNECTION Project (EL)	130
FOMENTO ROAD UPGRADE AND REHABILITATION Project (ES)	350
E18 PPP HAMINA-VAALIMAA PRIORITY TEN-T Project (FI)	
AUTOROUTE A45 Project (FR)	300
LANGUEDOC ROUSSILLON GRANDE VITESSE Project (FR)	220
RENNES METROPOLE METRO LIGNE B Project (FR)	300
GYSEV MODERNISATION Project (HU)	40

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<sup>1</sup> Information in this document may still be subject to change.

	Amount up to EUR m
BANCO DI DESIO Loan for SMEs (IT)	60
DANIELI RDI II Project (IT)	70
TELECOM ITALIA-RDI FOR BROADBAND SERVICES Project (IT)	350
LATVENERGO POWER DISTRIBUTION NETWORKS Project (LV)	100
PLK RAIL NETWORK QUALITY AND SAFETY IMPROVEMENT Project (PL)	200
S8 EXPRESSWAY WARSAW APPROACHES Project (PL)	215
S17 EXPRESSWAY WARSAW-LUBLIN Project (PL)	415
BANCA TRANSILVANIA Loan for SMEs and Other Priorities (RO)	150
CEC BANK Loan for SMEs and other Priorities (RO)	100
STOCKHOLM MUNICIPAL INVESTMENTS Framework Loan (SE)	384
GAS NETWORK UPGRADE PROJECT (SK)	100

**Operations in Candidate and Potential Candidate Countries**

***WESTERN BALKANS***

CORRIDOR VC POCITELJ-BIJACA Project (Bosnia and Herzegovina)	100
INTESA III Loan for SMEs and Other Priorities (Serbia)	35

***TURKEY***

VAKIFBANK II Loan for SMEs and Mid-Caps (Turkey)	200
ZIRAAT BANK IPARD MBIL (Turkey)	100

Amount  
up to EUR m

**Operations outside the European Union**

***EASTERN PARTNERSHIP***

ACCESSBANK Loan for SMEs (Azerbaijan)	25
FRUIT GARDEN Global Loan (Moldova)	120
NORTH MOLDOVA WATER Project (Moldova)	10
NEFCO ENVIRONMENTAL Global Loan (Selected Eastern Neighbourhood Countries)	20

***MEDITERRANEAN***

NEGEV SOLAR THERMAL PLANT Project (Israel)	150
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***ACP***

JIJI MULEMBWE HYDROPOWER Project (Burundi)	70
ACCESS BANK II Line of Credit (Nigeria)	50

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