

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 18 June 2015¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
VIENNA HOSPITALS PPP PROGRAMME (AT)	1250
ABENGOA RDI II Project (ES)	155
INGETEAM RDI II Project (ES)	55
SSPA SME SUPPLIERS PLATFORMS (ES)	1000
HVAR RESORT CROATIA Project (HR)	40
PORTAAL HOUSING CORPORATION Project (NL)	200
THFC AFFORDABLE HOUSING FINANCE II Framework Loan (UK)	1300
PRIVATE FINANCE FOR ENERGY EFFICIENCY (PF4EE) PROGRAMME LOAN (Regional – EU Countries)	750

Operations in Candidate and Potential Candidate Countries

ISBANK Loan for SMEs and Mid-Caps (Turkey)	200
TÜRK TRAKTÖR RDI Project (Turkey)	35

Operations outside the European Union

INVESTMENT FUND FOR HEALTH IN AFRICA II (Regional - Africa)	22
MERIDIAM INFRASTRUCTURE AFRICA FUND (Regional - Africa)	30
APIS GROWTH FUND I (Sub-Saharan Africa)	20

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¹ Information in this document may still be subject to change.