

BOARD OF DIRECTORS

Meeting to be held in The Hague
on 22 September 2015¹

Ridderzaal

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
VIENNA SCHOOL PPP PROGRAMME (AT)	
NOBELWIND OFFSHORE WIND Project (BE)	250
UCB NOVEL DRUG CANDIDATES Project (BE, UK)	150
AUTOBAHN A10 A24 PPP NEURUPPIN – PANKOW Project (DE)	
FRENCH REGIONAL TRAINS II PROGRAMME (FR)	650
IF TRI EN NORD-PAS-DE-CALAIS Project (FR)	20
HBOR RISK-SHARING FOR MID-CAPS AND OTHER PRIORITIES (HR)	50
STRUCTURAL FUNDS CO-FINANCING II FRAMEWORK LOAN (HU)	1500
QREDITS I Loan for SMES (NL)	120
RABOBANK IMPACT LOAN FOR SMEs - SUSTAINABILITY (NL)	50
BPI LOAN FOR AGRICULTURE SMEs and Mid-Caps (PT)	50
NOS TECHNOLOGICAL STRATEGIC PLAN Project (PT)	100
EU PROGRAMME Loan for SMEs and Mid-Caps 2015 (Regional – EU)	3000
RENEWABLE INCOME EUROPE (Regional – EU countries)	100
GALLOPER OFFSHORE WIND Project (UK)	601

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

	Amount up to EUR m
MIDLAND METROPOLITAN HOSPITAL PPP Project (UK)	170
NORTHUMBRIAN WATER AND WASTEWATER AMP6 – I Project (UK)	352

Operations outside the European Union

	Amount up to EUR m
MULTI-BANK - BENIN CREDIT LINE (Benin)	45
SAO PAULO POWER DISTRIBUTION II Project (Brazil)	150
DAMANHOUR CCGT POWER PLANT Project (Egypt)	543
CI ENERGIES NETWORK UPGRADE & ENERGY EFFICIENCY Project (Ivory Coast)	118
MALDIVES SUSTAINABLE ENERGY DEVELOPMENT Framework Loan (Maldives)	45
DEVELOPMENT BANK OF NIGERIA (Nigeria)	19
RST ECOBANK GROUP PORTFOLIO GUARANTEE (Regional – ACP)	25
EAST & CENTRAL AFRICA PEFF II FOR SMES & MIDCAPS (Regional – East and Central Africa)	230
GUARANTEE FOR ECONOMIC DEVELOPMENT IN UKRAINE (Ukraine)	462

* * * * *