

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 17 November 2015¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
CYPRUS BANKS III LOAN FOR SMEs AND MID-CAPs (CY)	225
BMW R&D CENTRE AND INNOVATION Project (DE)	320
WOHNRAUM FUR FLUCHTLINGE (REFUGEE ACCOMMODATION) Framework Loan (DE)	120
ENVO BIOGAS TONDER Project (DK)	33
GINKGO II FUND (FR, BE, Regional-EU countries)	30
GRAND CONTOURNEMENT OUEST DE STRASBOURG (A355) Project (FR)	280
CDP EMILIA EARTHQUAKE RECOVERY PLAN II Framework Loan (IT)	1000
RAFFINERIA DI MILAZZO Project (IT)	110
TI-ACCELERATED FIXED HIGH SPEED BROADBAND ROLL OUT Project (IT)	500
TRENITALIA REGIONAL ROLLING STOCK Project (IT)	300
BGL BNP PARIBAS II Loan for SMEs and Mid-Caps (LU)	50
KUJAWSKO-POMORSKIE HEALTH II PROGRAMME (PL)	43
BCP III LOAN FOR SMEs AND OTHER PRIORITIES (PT)	500
ROMANIAN NATIONAL LOCAL DEVELOPMENT PROGRAMME (RO)	1000
VOLVO TRUCKS RDI VEHICLE IMPROVEMENTS (SE, FR)	600
IMPAX CLIMATE PROPERTY FUND (UK)	34

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

Operations in Candidate and Potential Candidate Countries

TURKEY

FORD OTOSAN RDI Project (Turkey)	100
SEKERBANK Loan for SMEs and Mid-Caps (Turkey)	100

Operations outside the European Union

TRADE SUPPORT FACILITY-JSC BANK REPUBLIC (Georgia)	45
EDM SHORT-TERM INVESTMENT PROGRAMME (Mozambique)	35
VANTAGE MEZZANINE FUND III (Regional – Africa)	22
TIMOR-LESTE ROADS Project (Timor-Leste)	44
UKRAINE AGRI-FOOD APEX LOAN (Ukraine)	400

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