

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 15 December 2015¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

| | Amount up to EUR m |
|---|-----------------------|
| DAIMLER R&D INFRASTRUCTURE & MERCEDES-BENZ VANS Project (DE) | 700 |
| DEUTSCHE BANK IV KMU & MID-CAP LOAN (DE, IT, ES, NL, PL) | 500 |
| THESSALONIKI MUNICIPAL INFRASTRUCTURE Framework Loan (EL) | 38 |
| ACCESSIBILITY PORTS INFRASTRUCTURE Framework Loan (ES) | 115 |
| BALEARIA GREEN FLEET RENEWAL Project (ES) | 125 |
| ICO INFRASTRUCTURE RISK SHARING LOAN (ES) | 50 |
| TUBACEX INNOVATIVE STEEL TUBE SOLUTIONS Project (ES, AT, IT) | 65 |
| SG INNOVATIVE EQUIPMENT LEASING Framework Loan (FR, ES, BE, NL) | 350 |
| IRISH WATER INVESTMENT PROGRAMME I - ERVIA (IE) | 200 |
| 2I RETE GAS SMART METERING Project (IT) | 200 |
| EC-EIB SME INITIATIVE ITALY (IT) | 1500 |
| NOVAMONT RENEWABLE CHEMISTRY Project (IT) | 50 |
| EASTERN POLAND DAIRY PRODUCTION FACILITY (PL) | 38 |
| EU FUNDS CO-FINANCING IN MARITIME SECTOR Poland Framework Loan (PL) | 298 |
| EU FUNDS CO-FINANCING 2014-2020 Portugal Framework Loan (PT) | 750 |

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

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| EC-EIB SME INITIATIVE ROMANIA (RO) | 245 |
| INNOVATIVE SME FINANCING - P2P PILOT FACILITY (UK) | 135 |
| UK POWER NETWORKS - RIIO-ED1 NETWORKS UPGRADE Project (UK) | 708 |

Operations in Candidate and Potential Candidate Countries

ICELAND

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| THEISTAREYKIR GEOTHERMAL PLANT Project (Iceland) | 125 |
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Operations outside the European Union

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| CAIRO METRO LINE 2 ROLLING STOCK Project (Egypt) | 75 |
| RST SOCIETE GENERALE (CDI) PORTFOLIO GUARANTEE (Ivory Coast) | 9 |
| POST DISASTER INFRASTRUCTURE RECONSTRUCTION Project (Madagascar) | 40 |
| SAINSHAND ONSHORE WIND Project (Mongolia) | 45 |
| FINEA MBIL (Morocco) | 200 |
| NICARAGUA HYDRO DEVELOPMENT AND TRANSMISSION Project (Nicaragua) | 143 |
| MODERNISATION ROUTIERE II Framework Loan (Tunisia) | 150 |
| SENEGAL RIVER VALLEY RICE Project (Senegal) | 16 |

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