

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 12 October 2016¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
RLB OO COVERED BONDS Loan for SMES and Mid-Caps (AT, Regional – EU countries)	100
SONACA R&D PROGRAMME (BE)	40
BDB INTERMEDIATED Loan for SMES and Mid-Caps (BG)	150
CSEE EMPLOYMENT AND START-UPS PROGRAMME (BG, HU, RO)	300
CYPRUS BANKS IV Loan for SMES and Mid-Caps (CY)	180
ENERGY EFFICIENT BUILDINGS Project (DE)	100
GIESECKE AND DEVRIENT R&D INVESTMENTS Project (DE)	80
IKB MID-CAP LOAN (DE)	150
TALLINN AIRPORT UPGRADE Project (EE)	30
EL CORTE INGLES DIGITAL TRANSFORMATION RDI Project (ES)	116
RECYCLED PAPER CIRCULAR ECONOMY SPAIN Project (ES)	70
FRENCH REGIONS SME PROGRAMME (FR)	300
TREVES ACOUSTIC PRODUCTS AND SYSTEMS RDI Project (FR, ES, DE, UK)	35
ITALIAN GREEN BOND FUND (IT)	40
MM WATER INFRASTRUCTURE UPGRADE Project (IT)	70

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

RFI INVESTIMENTI RETE Project (IT)	1000
SUPPLY CHAIN FINANCE ITALY Project (IT)	300
RIGA TRANSPORT COMPANY Project (LV)	75
KGAL ESPF 4 (Regional – EU countries)	100
TIIC TRANSPORT AND SOCIAL INFRASTRUCTURE FUND (Regional – EU countries)	60
SOGLEASE RO II Loan for SMES and Mid-Caps (RO)	50
UK ENERGY EFFICIENCY INVESTMENTS FUND II (UK, Regional – EU countries)	64
WWU 2016-2019 GAS DISTRIBUTION Project (UK)	188

Operations in Candidate and Potential Candidate Countries

TURKEY

ISBANK CLIMATE CHANGE FACILITY II Framework Loan (Turkey)	150
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Operations outside the European Union

POST-EARTHQUAKE RECONSTRUCTION Framework Loan (Ecuador)	154
RADIANT AND ELDOSOL SOLAR PV POWER PLANTS Project (Kenya)	54
BMCE LIGNE VERTE Framework Loan (Morocco)	20
BMCE Loan for SMES and Mid-Caps (Morocco)	150
PARAGUAY SME AND MID-CAP SUPPORT (Paraguay)	100
EQUITY BANK MBIL (Regional – East Africa, Regional – Central Africa)	75
WEST AND CENTRAL AFRICA PRIVATE ENTERPRISE FINANCE FACILITY (Regional – West Africa, Regional – Central Africa)	90

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