

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 15 November 2016¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
MID-CAP PROGRAMME LOAN BENELUX (BE, NL, LU)	150
CESKA SPORITELNA INNOVFIN MID-CAP GUARANTEE (CZ)	50
CZ INITIATIVE FOR ENERGY EFFICIENCY & OTHER PRIORITIES (CZ)	50
IKB MID-CAP LOAN (DE)	150
ALPHA BANK ABS Loan for SMEs and Mid-Caps (EL)	
GREECE BANKS I Loan for SMEs and Mid-Caps (EL)	1000
PPC HIGH VOLTAGE SUBSTATIONS & SMART METERING Project (EL)	85
EL CORTE INGLES DIGITAL TRANSFORMATION RDI Project (ES)	116
WOOD RDI AND CLEAN MANUFACTURING Project (ES, PT)	50
DEUTSCHE PAN-EUROPEAN INFRASTRUCTURE FUND II (Regional- EU countries)	100
EIFFEL ENERGY TRANSITION FUND (Regional – EU countries)	40
EUROPEAN GROWTH FINANCE FACILITY (Regional- EU countries)	500
RLB OO COVERED BONDS Loan for SMES and Mid-Caps (AT, Regional- EU countries)	100
ENEDIS ADVANCED METERING Project (FR)	1435

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

FRANCE TRES HAUT DEBIT Project (FR)	200
TECHNICOLOR RDI Project (FR, BE, UK)	90
FINNVERA MID-CAP GUARANTEE (FI)	100
MID-CAP PROGRAMME LOAN IRELAND AND UK (IE,UK)	150
ANSALDO INNOVATIVE GAS AND STEAM TURBINE DEVELOPMENT Project (IT)	80
FCA GREEN PRODUCTS AND PROCESSES R&D Project (IT)	250
ITALGAS GAS SMART METERING Project (IT)	300
ITALIAN FLOOD PREVENTION Framework Loan (IT)	800
RISK SHARING PROGRAMME FOR SMEs AND Mid-Caps (IT, HR, MT, SI)	300
EIGEN HAARD HOUSING CORPORATION Project (NL)	200
NIBC MID-CAP GUARANTEE (NL, DE)	250
BANK ZACHODNI ENHANCED SUPPORT FOR SMEs AND Mid-Caps (PL)	300
SCB POLAND – ABS – Loan for SMEs and Mid-Caps (PL)	52
NOVA SBE CAMPUS Project (PT)	16
WINDFLOAT INNOVFIN FDP Project (PT)	50
BUCHAREST GLINA II Project (RO)	105
EUROPEAN SPALLATION NEUTRON SOURCE (ESS) Project (SE, DK)	150
NG GAS DISTRIBUTION II Project (UK)	830

Operations in Candidate and Potential Candidate Countries

CORRIDOR VC ZENICA NORTH Project (Bosnia and Herzegovina)	50
HALKBANK IV Loan for SMEs and Mid-Caps (Turkey)	300
ISBANK CLIMATE CHANGE FACILITY II Framework Loan (Turkey)	150
VAKIFBANK III Loan for SMEs and Mid-Caps (Turkey)	300
ZIRAATBANK III Loan for SMEs and Mid-Caps (Turkey)	200

Operations outside the European Union

ARMENIA APEX II Loan for SMEs and Mid-Caps (Armenia)	50
ACCESSBANK AZERBAIJAN II Loan for SMEs (Azerbaijan)	20
BOLIVIA EAST-WEST CORRIDOR Project (Bolivia)	73
BDMG CLIMATE ACTION Framework Loan (Brazil)	100
TECHNICAL AND TECHNOLOGICAL INSTITUTES PROGRAMME (Ecuador)	70
GREEN FOR GROWTH FUND III (Egypt, Lebanon, Jordan, Morocco, Tunisia, Gaza-West Bank, Morocco)	25
FIJI WATER AND WASTEWATER Project (Fiji)	67
INDIA SOLAR POWER Framework Loan (India)	200
ARAB BANK REGIONAL FACILITY FOR SMEs AND Mid-Caps (Jordan, Egypt, Lebanon, Gaza-West Bank, Morocco)	300
MALAWI NRWB WATER EFFICIENCY PROGRAMME (Malawi)	21
BANK OF AFRICA SUB-SAHARAN FINANCING FACILITY (Regional- Africa)	55
BOOST AFRICA FACILITY (Regional- Africa)	50
SHORECAP III FUND (Regional –Africa)	18
WEST AFRICA MICROFINANCE FACILITY (Regional – West Africa)	50
SOUTHERN NEIGHBOURHOOD PRIVATE EQUITY FACILITY (Regional- Mediterranean)	71
PONT DE BIZERTE Project (Tunisia)	123
UKRAINE RAILWAY MODERNISATION Project (Ukraine)	150
LUSAKA SANITATION PROGRAMME (Zambia)	103

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