

BOARD OF DIRECTORS

Meeting held in Luxembourg on 14 July 2010

Provisional Summary of Decisions¹

- The Chairman recorded that there was a quorum.
- List of participants: annexed.
- The agenda was adopted.
- No conflict of interest was declared.

Operations

The Board of Directors approved the following operations:

<u>Operations within the European Union</u>	Amount up to EUR m
AGFA HEALTHCARE SOFTWARE Project (BE, DE, AT, FR) Financing of AGFA's RDI in the field of healthcare software development	130
CESKE DRAHY REGIONAL ROLLING STOCK Project (CZ) Acquisition of rolling stock for regional rail services in Convergence regions	157
T-MOBILE CZ NETWORK DEVELOPMENT Project (CZ) Investments in development of a wireless broadband network	150
BBVA ENERGY EFFICIENCY & RENEWABLES Framework Loan (ES) Financing of investments in renewable energies and energy efficiency	200
CASTOR UNDERGROUND GAS STORAGE (TEN) Project (ES) Conversion of the abandoned Amposta oil field to a major natural gas storage facility	600

¹ Information in this Provisional Summary of Decisions may still be subject to change.

	Amount up to EUR m
CATALUNYA INFRAESTRUCTURA REGIONAL (B) Framework Loan (ES) For financing small and medium-sized investments in the areas of human capital, urban rehabilitation, transport infrastructure and the environment	250
THERMOSOLAR VALLE 1&2 SPAIN Project (ES) Construction and operation of two 50 MW concentrated solar thermal plants in Andalucia	330
MIDI-PYRENEES ENERGIES RENOUVELABLES Framework Loan (FR) For financing renewable energy and energy efficiency projects in the Région Midi-Pyrénées for the period 2010-13	350
REGION MIDI-PYRENEES PLAN RAIL Project (FR) Rehabilitation and development of the regional railway network	300
MAGYAR TELEKOM LTE & NGN Project (HU) Development of the promoter's mobile and fixed telecoms infrastructure	150
N11-N7 MOTORWAY PPP Project (IE) Construction of 16.5km of standard 2X2 motorway, including associated infrastructure and a large grade-separated junction	75
UNICREDIT II Loan for SMEs (IT) For financing investments undertaken by SMEs, through leasing schemes	350
PROGRESS MICROFINANCE FUND (LU) Investment in a fund providing finance to self-employed persons, micro enterprises and micro entrepreneurs	100
POLAND ROAD MODERNISATION II Project (PL) Modernisation of bypasses and other upgrading works on the Polish national road network	600
UK KNOWLEDGE ECONOMY Programme Loan (UK) For financing primarily Higher and Further Education investment projects and related downstream projects	585

Amount
up to EUR m

Operations in Candidate and Potential Candidate Countries

TURKEY

TUBITAK RESEARCH AND TECHNOLOGY Project (Turkey) Strengthening the science and research system and improving innovation capacity	300
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Operations outside the European Union

MEDITERRANEAN

STEG IV TRANSPORT ELECTRICITE Project (Tunisia) Investments in the national electricity transmission infrastructure	185
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ACP: AFRICA, CARIBBEAN AND PACIFIC

SBM II LINE OF CREDIT (Mauritius) Line of credit to the State Bank of Mauritius Ltd. for the financing of small and medium-sized investments	30
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ENERGY DEVELOPMENT AND ACCESS Project (Mozambique) Extension of the power distribution networks and customer connections	37
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In addition the following proposals submitted by written procedure were approved:

<u>Operations within the European Union</u>	Amount up to EUR m
- KB Loan for SMEs and Other Priorities (CZ) For financing small and medium-sized projects carried out primarily by SMEs	100
- SAARLB ENERGIE I Global Loan (DE) For financing projects of limited scale in the energy sector	100
- ADE Loan for SMEs and Other Priorities (ES) For financing small and medium sized sub-projects promoted predominantly by SMEs in the region of Castilla y Leon	100
- BANCO PASTOR Loan for SMEs and Other Priorities (ES) For financing projects undertaken by SMEs as well as small and medium-sized investments promoted by public authorities in convergence regions	200
- HOSPITAL CLINIC DE BARCELONA PROVENCA Project (ES) Construction of a new extension for the Hospital Clinic, in the centre of Barcelona	80
- KATOWICE MUNICIPAL INFRASTRUCTURE III Project (PL) For financing small and medium-sized municipal infrastructure schemes in the City of Katowice	37
- POZNAN MUNICIPAL INFRASTRUCTURE III Framework Loan (PL) Part-financing of medium to large-scale investment schemes in the City of Poznan, in the fields of the local road network, public transport and health infrastructure and equipment	154
- ELES TRANSMISSION NETWORK Project (SI) Three schemes designed to reinforce the Slovenian electricity transmission network	63
- TATRA BANKA SME & OTHER PRIORITIES Global Loan (SK) For financing small and medium-sized projects carried out primarily by SMEs and other priorities	40

Amount up
to EUR m

Operations in Candidate and Potential Candidate Countries

TURKEY

- DENIZBANK Loan for SMEs (Turkey) 150
For financing SMEs in several sectors across Turkey, to be implemented by DenizBank A.S. and DenizLeasing as co-borrowers under the applicable rules and regulations for the EIB Loan for SMEs in Candidate and Potential Candidate Countries

Operations outside the European Union

ALA

- HO CHI MINH CITY METRO LINE Project (Viet Nam) 150
Construction of the first phase of Metro Line 2 between Tham Luong and Ben Thanh, 10.6km with 11 stations and a 1.1km link to the depot

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The Board of Directors

- endorsed Policy Guidelines for Investments in Infrastructure Funds both within and outside the EU;
- endorsed a proposal to set up an Eastern Partnership Technical Assistance Trust Fund;
- approved a revision of the Mid-Cap Loan Product.

BOARD OF DIRECTORS

Those attending

Messrs P. MAYSTADT, Chairman
P. de FONTAINE VIVE CURTAZ
S. BROOKS, CB
M. KOLLATZ-AHNEN
Ms E. SREJBER
Messrs D. SCANNAPIECO
P. SAKELLARIS, Vice-Chairs

Directors:

Messrs A. AGUIAR
P. van BALLEKOM
Ms K. BOŽIČ
Messrs M. BUTI
P. CURWEN
J. DOMINIK
K. A. HALL
O. HENIN
Z. HRUBÝ
D. IVANOVSKI
Ms I. KRUMANE
Messrs C. MONTICELLI
R. MÜLLER
S. NESTOR
Ms T. NORAS
Messrs G. REINESCH
I. SIKK
M. SOMERS
Ms J. UZIELIENE

Expert Members:

Messrs R. MASERA
T. STONE

Alternate
Directors:

Ms	A.	CARABAŞ
Mr	R.	de KORTE
Ms	S.	GAUDIN
Messrs	M.	HECTOR
	M.	KRUSE
Ms	C.	LAÍN
Ms	F.	MERCUSA
Messrs	A.	THERKILDSEN
	A.	ÜBELIS
Ms	Z.	VARGA
Ms	I.	VLKOVÁ

Alternate Expert
Members:

Mr	A.	NAWRATH
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Secretary:

Mr	A.	QUEREJETA
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