

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
held on 9 June 2020

Summary of Decisions

The Board of Governors adopted the agenda.

The Board of Governors took note of the information on the Bank's activities in 2019 provided by the EIB President.

(Website link to [the EIB's 2019 Activity Report](#)).

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2019 and the Response of the Management Committee to the Annual Reports of the Audit Committee.

(Website link to the following three reports: Annual Report of the Audit Committee for the Year 2019; Annual Report of the Audit Committee on the Investment Facility for the Year 2019; Management Committee response to the Annual Reports of the Audit Committee for the Year 2019: [Audit Committee annual reports for the year 2019](#)).

The Board of Governors noted that Mr László BALOGH would hold the Chairmanship of the EIB's Audit Committee until the end of the day of the Annual Meeting of the Board of Governors in 2021 or the approval of the Financial Statements, whichever is the later.

(Website link to the composition of the Audit Committee:

[Audit Committee composition on EIB website](#)).