

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
held on 17 June 2022

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 2021 provided by the EIB President.

Website link to the [EIB Activity Report 2021 \(eib.org\)](#)

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2021 and the Response of the Management Committee to the Annual Reports of the Audit Committee.

Website link to the [Audit Committee Annual Reports for the year 2021 \(eib.org\)](#): Annual Report of the Audit Committee for the Year 2021; Annual Report of the Audit Committee on the Investment Facility for the Year 2021; Management Committee response to the Annual Reports of the Audit Committee for the Year 2021.

The Board of Governors noted that Mr Christos Triantopoulos would hold the Chairmanship of the EIB's Audit Committee until the end of the day either of the Annual Meeting of the Board of Governors in 2023 or of the approval of the financial statements, whichever is the later.

Website link to the composition of the Audit Committee: [Audit Committee \(eib.org\)](#)

The Board of Governors also noted that, in line with Article 7 of the EIB Rules of Procedures, the Governor representing the Kingdom of Sweden would office as Chair of the EIB Board of Governors until the end of the day either of the Annual Meeting of the Board of Governors in 2023 or of the approval of the financial statements for the previous financial year, whichever is the later.

Website link to the composition of the Board of Governors: [Board of Governors \(eib.org\)](#)