

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
held on 14 May 2013

Summary of Decisions

Adoption of agenda

The EIB President informed the Board of Governors about the Bank's activities in 2012. (*Website link to the [EIB's 2012 Activity Report](#)*)

The Board of Governors approved the appointment of the persons proposed to the Board of Directors for a term of office of five years expiring in 2018 (*Website link to the [Board of Directors](#)*).

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2012 and the Response of the Management Committee to the Annual Reports of the Audit Committee.

(*Website link to the following 3 reports: Annual Report of the Audit Committee for the year 2012; Annual Report of the Audit Committee on the Investment Facility for the Year 2012; Response of the Management Committee to the Annual Reports of the Audit Committee for the Year 2012: [Audit Committee Annual Reports for the year 2012](#)*).

The Board of Governors approved the appointment of Mr Duarte PITTA FERRAZ as Member on the EIB's Audit Committee, for a term of office expiring in 2019 at the end of the day either of the 2019 Annual Meeting or of the approval of the financial statements for the 2018 financial year, whichever is the later. The Board of Governors approved the appointment of Mr Thierry FRANCO to the Audit Committee. Mr FRANCO would also be the Chairman of the Audit Committee until the end of his term of office, expiring at the end of the day of the Annual Meeting in 2014.

(*Website link to composition of the Audit Committee: http://www.eib.org/about/structure/governance/audit_committee/index.htm*).