EUROPEAN INVESTMENT BANK

European Fund for Strategic Investments

DECISIONS TAKEN BY THE EFSI INVESTMENT COMMITTEE
In Mach 2020
EFSI Investment Committee
9 March 2020

Those attending

Chairman: Mr. Wilhelm MOLTERER, Managing Director
Ms. Iliyana TSANOVA, Deputy Managing Director

Members: Mr. Gordon BAJNAI
Mr. Thierry DEAU
Ms. Dalia DUBOVSKY
Ms. Vicky D. KEFALAS
Ms. Andreja KODRIN
Mr. Fabio PAMMOLLI
Ms. Nieves RODRIGUEZ VARELA
Mr. Manfred SCHEPERS

Experts: Mr. Marcus SCHLUECHTER, Advisor to the Managing Director
Mr. Juan Jose FEBLES, Advisor to the Deputy Managing Director

EFSI Secretariat: Ms. Emilie BOIS-WILLAERT, Head of EFSI Secretariat
Mr. Renko WOUTERS, Corporate Secretariat Officer
Decisions taken by the EFSI Investment Committee in March 2020

Investment Committee decisions approving the availability of the EU guarantee for EIB operations are made publicly available, except for projects subject to a confidentiality agreement between the EIB and the promoters.

In line with article 30 of the EFSI Agreement and the Transparency Policy of the Bank, Investment Committee decisions for such cases will be disclosed at a later stage by including them in a list of Investment Committee decisions taken throughout the year and published, in general, twice a year. This is after the projects have been signed or if these projects are not subject to a confidentiality agreement between the EIB and the promoters anymore.

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The Chairman recorded that there was a quorum.

No Conflict of Interest was declared.

The Investment Committee approved the availability of the EFSI portfolio guarantee for the following EIB operations:

**HOLLANDSE KUST NOORD V OFFSHORE WIND FARM (The Netherlands)**

A loan of EUR 250m to finance the construction of an offshore wind farm with capacity of approximately 700 MW, located 18.5km off the Dutch North coast.

**SUSTAINABLE SECURITIES FUND (Italy)**

An equity participation of EUR 30m in an investment fund targeting energy efficiency and renewable energy projects.

Wilhelm MOLTERER
Managing Director