EUROPEAN INVESTMENT BANK

European Fund for Strategic Investments
Meeting of the Investment Committee
held on 27th January 2016

DECISIONS TAKEN BY THE EFSI INVESTMENT COMMITTEE
Those attending

Chairman: M. Wilhelm MOLTERER, Managing Director

Members: Ms. Gillian DAY
M. Thierry DEAU
Ms. Vicky D. KEFALAS
Ms. Dalia DUBOVSKÉ
M. Fabio PAMMOLLI
M. Noel Gregor PATTERSON-JONES
Ms. Nieves RODRIGUEZ VARELA
M. Dominik RADZIWIŁŁ

Attendees: Ms. Iliyana TSANOVA, Deputy Managing Director
M. Marcus SCHLUECHTER
M. Juan José FEBLES

EFSI Secretariat: Ms. Katarina KASZASOVA
Ms. Emilie BOIS-WILLAERT
Meeting of the EFSI Investment Committee  
held the 27th January 2016  

Decisions taken by the Investment Committee

The Chairman recorded that there was a quorum.

M. Thierry DEAU declared a conflict of interest for the project A6 WEISLOCH-RAUENBERG TO WEINSBERG PPP (Germany).

* * * * *

The IC approved the inclusion of the following EIB operations in the EFSI Portfolio supported by the EU budget.

TECHNOLOGY AND DIGITAL PLATFORMS PROGRAMME (ES)  
Programme loan to a special purpose entity and acceptable banks for a maximum amount of EUR 300 million for financing of state-of-the-art IT and RDI investment undertaken by commercial banks in the fields of mobile services, digitalisation, process optimisation, business model evolution, regulatory requirements, risk management and cyber-security protection.

LOGEMENTS INTERMEDIAIRES – SLI Framework Loan (FR)  
Framework loan to Société pour le Logement Intermédiaire for a maximum amount of EUR 500 million for financing the construction of 13,000 rental affordable housing units located in several cities over the period 2015-2020.

EUROMED RORO Project (IT)  
Loan to Grimaldi Euromed S.p.A. for a maximum amount of EUR 200 million for financing the modernisation and enlargement of the Euromed fleet through the acquisition of 10 new Pure Car/Truck Carrier vessels.

A6 WEISLOCH-RAUENBERG TO WEINSBERG PPP (Germany)  
Loan to a Special Purpose Vehicle for the widening of a 25.5km section of the A6 motorway between Wiesloch-Rauenberg and Weinsberg (south of Heidelberg, north of Stuttgart) and the maintenance of the overall section of 47.1km under a 30-year concession design, build, finance and operate contract (DBFO). The project includes a 1.3km viaduct which crosses the Neckar Valley.

M. Wilhelm MOLTERER