



EUROPEAN INVESTMENT BANK

**European Fund for Strategic Investments**  
**Meeting of the Investment Committee held**  
**on 3<sup>rd</sup> April 2017**

**DECISIONS TAKEN BY THE EFSI INVESTMENT COMMITTEE**

**EFSI Investment Committee**  
**3<sup>rd</sup> April 2017**

Those attending

<u>Chairman:</u>	Mr.	Wilhelm MOLTERER, Managing Director
	Ms.	Iliyana TSANOVA, Deputy Managing Director
<u>Members:</u>	Ms.	Gillian DAY
	Mr.	Thierry DEAU
	Ms.	Dalia DUBOVSKA
	Ms.	Vicky D. KEFALAS
	Mr.	Fabio PAMMOLLI
	Mr.	Noel Gregor PATERSON-JONES
	Mr.	Dominik RADZIWIŁŁ
	Ms.	Nieves RODRIGUEZ VARELA
<u>Experts:</u>	Mr.	Marcus SCHLUECHTER, Advisor to the Managing Director
	Mr.	Juan Jose FEBLES, Advisor to the Deputy Managing Director
<u>EFSI Secretariat:</u>	Ms.	Emilie BOIS-WILLAERT, Head of EFSI Secretariat
	Mr.	Renko WOUTERS, Corporate Secretariat Officer

**Meeting of the EFSI Investment Committee  
held on the 3<sup>rd</sup> April 2017**

**Decisions taken by the Investment Committee**

The Chairman recorded that there was a quorum.

No conflict of interest was declared.

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

**ENERGY EFFICIENT REFURBISHMENT PL (Spain)**

A programme loan of a maximum amount of EUR 100 million to finance investments in energy efficiency refurbishments carried out by eligible property owning corporates.

**LIVANOVA R&D (Italy, France)**

A loan to LIVANOVA PLC of a maximum amount of EUR 100 million to finance its research and development activities in the cardiac surgery and cardiac rhythm management franchises over the period 2017-2019.

**VIDRALA ADVANCED GLASS MANUFACTURING (Italy)**

A loan to VIDRALA S.A. of a maximum amount of EUR 45 million to finance its investment in innovative manufacturing technologies aiming at the transformation of one of the promoter's production sites into a smart glass factory.

**UNIVERSITY OF LATVIA RESEARCH AND STUDY CENTRE (Latvia)**

A loan to LATVIJAS UNIVERSITATE of a maximum amount of EUR 30 million to finance the construction of a new research and technology centre and a new study centre as part of the development of the university campus.

**PRIVATE MEDICAL NETWORK EXPANSION IN ROMANIA (Romania)**

A loan to CENTRUL MEDICAL UNIREA SRL of a maximum amount of EUR 15 million to finance the private healthcare provider Regina Maria to upgrade and expand its network of private outpatient and inpatient facilities.

**PUBLIC TO PRIVATE SUPPLY CHAIN FINANCE (Spain)**

A risk-sharing guarantee instrument to FARMAFACTORING ESPANA of a maximum amount of EUR 300 million with the aim of expanding its supply chain financing programme, enabling alternative access to finance for SMEs and Mid-Caps.

Wilhelm MOLTERER  
Managing Director