

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 10 March 2016¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

ENERGIEPARK BRUCK ONSHORE WIND Project (AT)	40
COMBINED HEAT AND POWER PLANT KIEL Project (DE)	135
EC-EIB SME INITIATIVE FINLAND (FI)	205
ECOTITANIUM Project (FR)	
NORMANDY DAIRY PRODUCTION FACILITY (FR)	55
QUAERO EUROPEAN INFRASTRUCTURE FUND (FR)	40
PORT OF CORK-RINGASKIDDY PORT REDEVELOPMENT Project (IE)	30
UNICREDIT VIII Loan for SMEs (IT)	500
UNICREDIT IV MIDCAP LOAN (IT)	300
A6 ALMERE MOTORWAY PPP Project (NL)	100
ODEWALD RENEWABLE ENERGY INFRASTRUCTURE FUND (Regional – EU Countries)	80
SUSI RENEWABLE ENERGY FUND II (Regional – EU Countries)	66

Operations outside the European Union

EMIRATES NBD Loan for SMEs (Egypt)	23
BANK AUDI LEBANON Loan for SMEs and Mid-Caps (Lebanon)	60

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¹ Information in this document may still be subject to change.