

BOARD OF DIRECTORS

Meeting to be held
on Wednesday, 22 April 2026

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Statements by the Chairperson

Strategy and Policy

Critical Raw Materials Update

Operations/Operational Questions

Operations within the European Union

Up to EURm

Gennaker Offshore Wind (DE)

700

Other Operational Questions

Trade and Investment Booster

Simplification of Multi Beneficiary Intermediated Finance Products

Miscellaneous

Date of next meeting: Wednesday, 20 May 2026 in Luxembourg.