

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Thursday, 11 June 2026

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/592/26)

Statements by the Chairperson

Strategy and Policy

EIB Group Operational Plan – Mid-Year Review 2026

Operations/Operational Questions

Operations within the European Union Up to EURm

TechEU Westconnect Fiber Rollout (DE) 300

TechEU Technology and Innovation Life Sciences & Biotech Act Lending Envelope III
(Regional – EU Countries) 500

TechEU Technology and Innovation Tech Lending Envelope III (Regional – EU Countries)
500

Operations outside the European Union

NSIA Sustainable Cocoa & Gender (Côte d'Ivoire) 150

Alcazar Energy Partners III (Regional – Mediterranean, Serbia, North Macedonia,
Montenegro) 100

Amber Dragon European Fund for Ukraine (Ukraine) 80

Other Operational Questions

Next Steps in Supporting Ukraine's Resilience, Recovery and EU Integration

Second Amendment to the Ukraine Guarantee Agreement under the Ukraine Investment Framework of the Ukraine Facility Sovereign and Non-Commercial Sub-Sovereign Operations

Ukraine Investment Framework – Approval of the Key Terms of a new Contribution Agreement to be signed with the European Commission – Ukraine Flagship Fund

Reporting

December 2025 EIB Group Risk Management Disclosure Report

Evaluation of the Pan-European Guarantee Fund (EGF)

Miscellaneous

Date of next meeting: Wednesday, 15 July 2026 in Luxembourg.