

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
held on 18 June 2021

Summary of Decisions

The Board of Governors adopted the agenda.

The Board of Governors took note of the information on the Bank's activities in 2020 provided by the EIB President.

(Website link to [the EIB's 2020 Activity Report](#)).

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2020 and the Response of the Management Committee to the Annual Reports of the Audit Committee.

(Website link to the following three reports: Annual Report of the Audit Committee for the Year 2020; Annual Report of the Audit Committee on the Investment Facility for the Year 2020; Management Committee response to the Annual Reports of the Audit Committee for the Year 2020: [Audit Committee annual reports for the year 2020](#)).

The Board of Governors noted that Mr Audrius Linartas would hold the Chairmanship of the EIB's Audit Committee until the end of the day of the Annual Meeting of the Board of Governors in 2022 or the approval of the Financial Statements, whichever is the later.

*(Website link to the composition of the Audit Committee:
[Audit Committee composition on EIB website](#)).*