

RESOLUTION NO.277

ANNUAL MEETING CYCLE 2026-2027

THE BOARD OF GOVERNORS RESOLVES THAT:

The 2026 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in Latvia;

The 2027 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in Egypt;

The authority to determine the precise dates of the 2026 and 2027 Annual Meetings be delegated to the Board of Directors.

(Adopted 16 May 2024)