

RESOLUTION NO. 297
ANNUAL MEETING CYCLE FOR 2028-2031

THE BOARD OF GOVERNORS RESOLVES THAT:

The 2028 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in Tirana, Albania.

The 2029 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in Lisbon, Portugal.

The 2030 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in London, United Kingdom.

The 2031 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in Baku, Azerbaijan.

The authority to determine the precise dates of the 2028, 2029, 2030 and 2031 Annual Meetings be delegated to the Board of Directors.

(Adopted 6 June 2026)