

RESOLUTION NO.279

STRATEGIC AND CAPITAL FRAMEWORK 2026-2030

THE BOARD OF GOVERNORS:

Recognising the importance of the Bank's transition mandate and value in advancing all shareholders' objectives.

Acknowledging the Bank's strong track record of delivery under the Strategic and Capital Framework 2021-2025 (SCF) and the continuing importance of the strategic direction established through that SCF.

Recalling that supporting Ukraine is the Bank's highest priority and the shareholder support for that objective through the approval of the 2023 paid-in capital increase and the commitments made by the Bank in that context.

Noting that all the Bank's recipient countries face significant challenges stemming from ongoing global crises and uncertainty, as well as regional and national circumstances.

Confident in the Bank's capacity to continue to strengthen and increase its activity and impact in support of its recipient countries.

Welcoming the acceptance by members of the amendment of the geographical scope of the Bank in Article 1 of the Agreement Establishing the Bank (AEB) to enable a limited and incremental expansion into sub-Saharan Africa and Iraq.

Noting further that Article 5.3 of the AEB specifies that "the Board of Governors shall at intervals of not more than five (5) years review the capital stock of the Bank", and that previous such reviews took place in 1996, 2001, 2006, 2010, 2015 and 2020; and

Having considered the report of the Board of Directors to the Board of Governors "Strategic and Capital Framework 2026-2030 (BDS25-20)" (the "Report");

RESOLVES THAT:

The Bank will foster the transition towards open market-oriented economies and promote private and entrepreneurial initiative during the 2026-2030 period, guided by the strategic orientations outlined in the Report and within the set control parameters; and

The Bank's projected capital stock is appropriate for the 2026-2030 period.

(Adopted 15 May 2025)