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**MINUTES OF THE BOARD MEETING OF
13 MAY 2021**

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Meeting of the Board of Directors – 13 May 2021
List of Participants

Chair	Odile Renaud-Basso
First Vice President	Jürgen Riegerink
Secretary General	Enzo Quattrocio
General Counsel	Michael Strauss

Directors	Alternate Directors
David Avarello	Christophe Zeeb
Wioletta Barwicka-Lofthouse	Karina Karaivanova
José Brito	Dimitris Metaxas-Trikardos
Eva Cassel	Märt Kivine
KyooHong Cho	Philip Lindsay
Peter Curwen	Mark Paskins
	John Kriegsman
Sarah Fountain Smith	
Gerhard Hütz	Alfredo Panarella
Çağatay İmirgi	Lucien Isar
	György Barcza
José Leandro	Peter Basch
Jens Lundsgaard	Aloyzas Vitkauskas
Felipe Martínez	Pablo Gasós
Shinichi Nakabayashi	Keiko Futami
Manuela Nenna	Massimo Carnelos
Michael Offer	Brigitte Schwadorf-Ruckdeschel
William Roos	Vincent Pringault
Per Sanderud	Ilkka Räisänen
Leander Treppel	
Caspar Veldkamp	Jan Willem van den Wall Bake
Sergey Verkashanskiy	Maria Smirnova
Remigi Winzap	Artem Shevalev

Secretariat
Tom Edmondston-Low
Alicia Gray

Staff
Pierre Heilbronn
Jean-Marc Peterschmitt
Alain Pilloux
Fernando Pons
Annemarie Straathof
Jonathan Charles
Arvid Tuerkner
Milica Delević
Roger Kelly
Juraj Strasser
Georgios Gkiazouris
Vlaho Kojakovic
Tatyana Tyo
Arthur Poghosyan
Francis Malige
Melis Ekmen Tabojer
Jonathan Aves
Neil McKain

1. Adoption of the Agenda

- The Agenda was approved.
- The Board of Directors noted that, since the previous meeting, the following item had been approved on a no-objection basis:

On 11 May 2021

- Annual Evaluation Review 2020

2. Draft Agenda for the 2021 Annual Meeting

- The Board of Directors approved that the Report of the Board of Directors and the associated draft Resolution on the Draft Agenda for the 2021 Annual Meeting be transmitted to the Board of Governors.

3. Poland: Banie Phase 3 and Sepopol Wind

- The Board of Directors approved two senior secured loans of up to PLN 278.5 million in total (EUR 61.9 million) together with associated hedging facilities in favour of Derickar Investments sp. z o.o. Eneal sp.j and Gaberpoint Investments sp. z o.o Banie 3 sp.j. The facilities support the construction and operation of the 44MW Sepopol wind farm and the 81.4MW Banie Phase 3 wind farm located in Poland.

4. Regional: Project GreenBox

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

5. Kazakhstan: Bank CenterCredit (under GEFF Kazakhstan Framework and Financial Intermediary Framework)

- The Board of Directors approved the projects.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

6. Turkey: TurWiB II - Yapi Kredi Bank - SU (under Financial Intermediaries Framework)

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

7. Slovenia: Project Drava

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

8. Other Business

No decisions were taken.