

**RESOLUTION NO.237**  
**ANNUAL MEETING CYCLE 2024-2025**

THE BOARD OF GOVERNORS RESOLVES THAT:

The 2024 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in Yerevan, Armenia;

The 2025 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development take place in London, United Kingdom;

The authority to determine the precise dates of the 2024 and 2025 Annual Meetings be delegated to the Board of Directors

(Adopted 26 February 2021)