# Meeting of the Board of Directors – 8 September 2017

## List of Attendance

<table>
<thead>
<tr>
<th>Chairman/ Senior Vice President</th>
<th>András Simor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President, Banking</td>
<td>Alain Pilloux</td>
</tr>
<tr>
<td>representing First Vice President</td>
<td></td>
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<tr>
<td>Deputy Secretary General</td>
<td>Ana Drašković</td>
</tr>
<tr>
<td>General Counsel</td>
<td>Marie-Anne Birken</td>
</tr>
</tbody>
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### Directors
- David Avarello
- Phillip Barresi
- Wioletta Barwicka-Lofthouse
- Raphaël Bello
- José Brito
- Raffaella Di Maro
- Harold Freeman
- Jörgen Frotzler
- Yosuke Kawakami
- Johannes Koskinen

### Alternate Directors
- Milan Martin Cvikl
- Soomin Park
- Alain Beauvillard
- Anthony Bartzokas
- Arnar Másson
- Aloyzas Vitkauskas
- Artem Shevalev
- Makoto Honda
- Dag Holler
- Brian McCauley
- Sergey Verkashanskiy
- Pablo Gasós
- Chris Moore

### Temporary Alternate Directors
- Dagmar Silná
- Jane Macpherson
- Cristina Fediuc
- Jaap Rooimans

### Secretariat
- Jessica Withers

### Staff
- Pierre Heilbronn
- Betsy Nelson
- Jean-Marc Peterschmitt
- Charlotte Ruhe
- Anne Fossemalle
- Anne Hutton
1. **Adoption of the Agenda**
   - The Agenda was approved.

2. **Minutes of the Board Meeting of 18 July 2017**
   - The Board of Directors approved the Minutes and Addendum of 18 July 2017.

3. **Regional: Polish Enterprise Fund 2017**
   - The Board of Directors approved an equity investment of up to EUR 45 million in favour of the Polish Enterprise Fund VIII LP. The Fund will make equity and quasi-equity investments primarily in medium-sized companies in the countries of Central and Southeast Europe, with a primary focus on Poland.