

PUBLIC

**DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT**

**MINUTES OF THE BOARD MEETING OF
8 SEPTEMBER 2017**

PUBLIC

Meeting of the Board of Directors – 8 September 2017
List of Attendance

Chairman/	András Simor	
Senior Vice President		
Vice President, Banking	Alain Pilloux	
representing First Vice President		
Deputy Secretary General	Ana Drašković	
General Counsel	Marie-Anne Birken	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Milan Martin Cvikl	
Phillip Barresi	Soomin Park	
Wioletta Barwicka-Lofthouse		
Raphaël Bello	Alain Beauvillard	
José Brito	Anthony Bartzokas	
Raffaella Di Maro		
Harold Freeman		
Jörgen Frotzler	Arnar Másson	
	Aloyzas Vitkauskas	
	Artem Shevaley	
Yosuke Kawakami	Makoto Honda	
Johannes Koskinen	Dag Holler	
		Dagmar Silná
	Brian McCauley	
Denis Morozov	Sergey Verkashanskiy	
Doug Nevison		
Antonio Oporto	Pablo Gasós	
Horst Reichenbach		
		Chris Moore
Klaus Stein		
		Cristina Fediuc
	Jane Macpherson	
	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.