

PUBLIC

DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

**MINUTES OF THE BOARD MEETING OF
9 APRIL 2019**

PUBLIC

Meeting of the Board of Directors – 9 April 2019
List of Attendance

Chairman	President
First Vice President	Jürgen Rigterink
Secretary General	Enzo Quattrocio
General Counsel	Marie-Anne Birken

Directors	Alternate Directors	Temporary Alternate Directors
Wioletta Barwicka-Lofthouse	Milan Martin Cvikl	
Raphaël Bello	Karina Karaivanova	
José Brito	Alain Beauvillard	
KyooHong Cho	Anthony Bartzokas	
Harold Freeman	Emily Martin	
Jörgen Frotzler	Arnar Másson	
Filippo Giansante	Massimo Carnelos	
	Martina Kobilicová	
Felipe Martínez	Pablo Gasós	
Shinichi Nakabayashi	Masaya Otsuka	
Doug Nevison		
Michael Offer	Brigitte Schwardorf-Ruckdeschel	
Horst Reichenbach		
Per Sanderud	Ilkka Räisänen	
		John Kriegsman
Taşkın Temiz	Dragoş Andrei	
	Yael Mevorach	
Sergey Verkashanskiy		
Andris Vilks	Jane Macpherson	
Patrick Walsh	Jens Lundsgaard	
Frans Weekers	Hui Li	
Remigi Winzap	Artem Shevlev	

Secretariat
Colm Lincoln
Tom Edmondston-Low
Jessica Withers

Staff
Betsy Nelson
Alain Pilloux
Alexia Latortue
Harry Boyd-Carpenter
Sue Goeransson
Frederic Lucenet
Jonathan Ockenden
Milica Delević

1. Adoption of the Agenda

- The Agenda was approved.

2. Poland: Potegowo Wind

- The Board of Directors approved a loan of up to PLN 258 million (EUR 60 million) together with related interest rate hedging to Potegowo Mashav, a project company incorporated in Poland. The loan supports the construction of a 220MW windfarm in Poland.

3. Poland: Project Felicjan (under Regional Framework for Development of a Secondary Market for Maturing Infrastructure PPPs)

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section E.2 of the Public Information Policy.

4. Regional: Pelion Pharma

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section E.2 of the Public Information Policy.

5. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

6. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

7. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

8. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

9. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

10. Other Business

No decisions were taken.