

PUBLIC  
RESOLUTION NO.243

DATE AND PLACE OF THE 2022 ANNUAL MEETING

THE BOARD OF GOVERNORS

Having considered and being in agreement with the recommendations set forth in the Report of the Board of Directors on the Date and Place of the 2022 Annual Meeting of the Board of Governors;

RESOLVES THAT

The 2022 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development be held in Marrakesh on Tuesday 10, Wednesday 11 and Thursday 12 May 2022.

(Adopted 1 July 2021)

PUBLIC