

PUBLIC

RESOLUTION NO.230

DATE FOR THE 2020 ELECTION OF THE PRESIDENT

THE BOARD OF GOVERNORS

Having considered the proposal set forth by the Chair of the Board of Governors in her letter dated 13 May 2020 following consultation with the Secretary General and the General Counsel;

RESOLVES THAT

The election of the President be held together with the Annual Meeting on 7 and 8 October 2020.

(Adopted 12 June 2020)

PUBLIC

**EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT
BOARD OF GOVERNORS**

VOTING FORM

With reference to the Report of the Board of Directors regarding the *Place of the 2021 Annual Meeting*, I have indicated my vote on the Draft Resolution by ticking the appropriate box below:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAINING</i>

SIGNATURE:	
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(Please sign)

NAME OF GOVERNOR OR ALTERNATE GOVERNOR:	
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(Please print)

COUNTRY/INSTITUTION:	
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(Please print)

DATE:	
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The completed Voting Form should reach the EBRD no later than 17.00 (London time) on Friday 31 January 2020

I should be grateful if you would scan and send the Voting Form by email to GovernorsVote@ebrd.com

The Voting Form should also be addressed and returned by post to:

PUBLIC

Mr Enzo Quattrocioche
Secretary General
European Bank for Reconstruction and Development
One Exchange Square
London EC2A 2JN
United Kingdom

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