

RESOLUTION NO.224

PLACE OF THE 2021 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 to the Board of Governors on the Place of the 2021 Annual Meeting of the Board of Governors;

RESOLVES THAT

The 2021 Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development shall be held in Yerevan, Armenia.

(Adopted 31 January 2020)