

BOARD OF DIRECTORS

Minutes of the decision of 18 May 2020 taken by written procedure
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

EIF participation in deployment of the German Corona Matching Facility–
replies to questions raised by the Board of Directors

Parts of this document may have been redacted if, at the time of the Board's decision, falling under the exceptions for disclosure defined by the EIF Transparency Policy, notably under articles 5.4, 5.5 and 5.6.*

* http://www.eif.org/news_centre/publications/EIF_Transparency_policy.htm?lang=-en

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At the meeting on 14 May 2020, the Board of Directors (the "Board") postponed its decision on the proposed EIF participation in the deployment of the German Corona Matching Facility, on the understanding that a note addressing the queries raised by the Board would be re-submitted, including by written procedure.

On 15 May 2020, and in agreement with the CHAIRMAN, the SECRETARY submitted a note to the Board for decision by an urgent written procedure.

It was noted that, in line with the Policy for the Use of Written Procedures, the proposal would be considered approved as of 5.00p.m. on 18 May 2020, unless the procedure was interrupted, resulting in the postponement of the decision.

[...]

By email dated 18 May 2020, Ms. WITT communicated a conflict of interest and abstained from the written procedure.

At the end of the period, the following decision was noted:

**20/170 EIF participation in deployment of the German Corona Matching Facility –
replies to questions raised by the Board of Directors**

Proposed participation of the EIF in the deployment of a German Government-supported initiative, aiming to provide additional funding to German companies as response to the COVID-19 crisis.

The Board of Directors took note of the complementary information provided in document 20/170 and approved the EIF's participation in the deployment of the German Corona Matching Facility, as set out in document 20/163.

Luxembourg, 18 May 2020.

The CHAIRMAN	(signed)
	Dario SCANNAPIECO
The SECRETARY	(signed)
	Maria LEANDER