

BOARD OF DIRECTORS

Minutes of the decisions of 28 August 2020 [...] taken by written procedure
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

Framework approval set n. 2 – Investments under German Corona Matching Facility

Proposed amendments to the EIF Pension Scheme Regulations and EIF Transitional Pension
Scheme Regulations

[...]

*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

BOARD OF DIRECTORS

Minutes of the decisions of 28 August 2020 taken by written procedure
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

On 20 August 2020, and in agreement with the CHAIRMAN of the Board of Directors (the "Board"), the SECRETARY submitted the below proposals to the Board for decision by an accelerated written procedure.

It was noted that, in line with the Policy for the Use of Written Procedures, the proposals would be considered approved as of 5.00p.m. on 28 August 2020, unless the procedure was interrupted, with respect to one or several proposals, resulting in the postponement of one or several decisions.

[...]

At the end of the period for decision, the following decisions were noted:

20/296 Framework approval set n. 2 – Investments under German Corona Matching Facility

German Corona Matching Facility

Investments in private venture capital funds focusing mainly on early development stage innovative and promising German companies affected by the COVID-19 crisis.

By email dated 28 August 2020, Ms. WITT stated a conflict of interest and abstained.

The Board of Directors approved the investments, on the terms and conditions set out in document 20/296.

20/297 Proposed amendments to the EIF Pension Scheme Regulations and EIF Transitional Pension Scheme Regulations

The Board of Directors approved the proposed amendments to the EIF Pension Scheme Regulations and EIF Transitional Pension Scheme Regulations, to enter into effect on 1 September 2020, as set out in document 20/297.

[...]

Luxembourg, 1 September 2020.

The CHAIRMAN (signed)

Dario SCANNAPIECO

The SECRETARY (signed)

Maria LEANDER