

Board of Directors

*Minutes of written procedure dated
29 September 2021 (ref. BD/WP/MIN/384/2021)*

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

29 September 2021

BD/WP/MIN/384/2021

Minutes of the decisions of 29 September 2021 taken by written procedure¹

On 20 September 2021, and as anticipated at the Board of Directors ("Board") meeting on 16 September 2021, the SECRETARY submitted the below proposals to the Board for decision by written procedure.

It was noted that the proposals would be considered approved as of 5.00p.m. on 29 September 2021, unless the procedure was interrupted, resulting in the postponement of any of the decisions.

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

1. **Biznes Inwestycje Plus ASI S.A. (Poland)**

Pan-European Guarantee Fund - Uncapped Guarantee

Direct guarantee to enhance access to finance for SMEs and small mid-caps affected by the COVID-19 crisis in Poland

The Board of Directors approved a maximum guarantee amount, on the terms and conditions set out in document 21/294.

2. **Erste & Steiermärkische Bank d.d. (Croatia) – increased allocation**

Pan-European Guarantee Fund - Uncapped Guarantee

Direct guarantee to enhance access to finance for SMEs affected by the COVID-19 crisis in Croatia

The Board of Directors approved a maximum guarantee amount increase with respect to an existing agreement, on the terms and conditions set out in document 21/295.

3. [...]

Luxembourg, 29 September 2021.

The CHAIRMAN (signed)
Werner HOYER

The SECRETARY (signed)
Maria LEANDER

¹ In accordance with Article 18(2) of the EIF Statutes, Article 8(3) of the EIF Rules of Procedure and the Policy for the Use of Written Procedures.