
Board of Directors

*Minutes of written procedure dated
24 March 2022 (ref. BD/WP/MIN/396/2022)*

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

24 March 2022

BD/WP/MIN/396/2022

Minutes of the decision of 24 March 2022 taken by written procedure¹

On 10 March 2022, and as anticipated at the Board of Directors ("Board") meeting on 8 March 2022, the SECRETARY submitted the below proposal to the Board for decision by written procedure.

It was noted that the proposal would be considered approved as of 5.00p.m. on 24 March 2022, unless the procedure was interrupted, resulting in the postponement of the decision.

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

Portobello Capital Co-investment Fund SCA SICAV-RAIF

Risk Capital Resources, own resources

Generalist co-investment private equity fund focusing on mid-market investments in Spain and Italy.

[...]

The Board of Directors approved an investment, on the terms and conditions set out in document 22/056.

Luxembourg, 24 March 2022.

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.