

Board of Directors

Minutes of written procedure dated 25 April 2022 (ref. BD/WP/MIN/399/2022)

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

25 April 2022

BD/WP/MIN/399/2022

Minutes of the decision of 25 April 2022 taken by written procedure¹

On 6 April 2022, and as anticipated at the Board of Directors ("Board") meeting on 4 April 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 25 April 2022, unless the procedure was interrupted, resulting in the postponement of the decision.

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

Cherry Ventures Opportunities V GmbH & Co. KG

GFF-EIF Growth Facility, Risk Capital Resources, own resources

Venture capital fund focusing on growth expansion stage ICT investments primarily in Germany, the Nordic countries and the UK.

The Board of Directors approved an investment, on the terms and conditions set out in document 22/075.

Luxembourg, 25 April 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.