

Board of Directors

Minutes of written procedure dated 6 January 2023 (ref. BD/WP/MIN/410/2023)

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

6 January 2023

BD/WP/MIN/410/2023

Minutes of the decisions of 6 January 2023 taken by written procedure¹

On 19 December 2022, the SECRETARY submitted the below proposals to the Board of Directors (“Board”) for decision by written procedure.

It was noted that the proposals would be considered approved as of 5.00p.m. on 6 January 2023, 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. Trocadero Environnement et Performance I

InvestEU SMEW RIDW Joint Equity Product – Climate and Environmental Solutions Sub-Product, Risk Capital Resources – REPowerEU, own resources

Generalist private equity fund generally focusing on growth expansion stage decarbonisation investments primarily in France and, to a lesser extent, the Benelux region and Switzerland

The Board of Directors approved an investment, on the terms and conditions set out in document 23/001.

2. 33East

Cyprus Equity Fund

Venture capital fund focusing on early stage ICT investments in Cyprus

The Board of Directors approved an investment, on the terms and conditions set out in document 23/002.

Luxembourg, 6 January 2023.

The CHAIR (signed)
Gelsomina VIGLIOTTI

The SECRETARY (signed)
Nicolas PANAYOTOPOULOS

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.