
Board of Directors

*Minutes of written procedure dated
31 July 2023 (ref. BD/WP/MIN/421/2023)*

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

31 July 2023

BD/WP/MIN/421/2023

Minutes of the decisions of 31 July 2023 taken by written procedure¹

On 17 July 2023, and as anticipated at the Board of Directors (“Board”) meeting on 13 July 2023, 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 31 July 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. **Mozaik Fund II**

Romania Recovery Equity Fund of Funds (“REF”)

Generalist private equity fund focusing on growth expansion stage investments primarily in Romania

The Board of Directors approved an investment, on the terms and conditions set out in document 23/224.

2. **OCCIGEN**

InvestEU Climate & Infrastructure Funds Product

Infrastructure fund mainly focusing on clean energy transition investments in France

The Board of Directors approved an investment, on the terms and conditions set out in document 23/225.

3. **[...]**

Luxembourg, 31 July 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.