
Board of Directors

*Minutes of written procedure dated
26 February 2024 (ref. BD/WP/MIN/431/2024)*

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

26 February 2024

BD/WP/MIN/431/2024

Minutes of the decision of 26 February 2024 taken by written procedure¹

On 12 February 2024, and as anticipated at the Board of Directors (“Board”) meeting on 8 February 2024, 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 26 January 2024, unless the procedure was interrupted, resulting in the postponement of the decision.

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

OP Osuuskunta (Finland)

InvestEU Member State Compartment in Finland - Climate Action Guarantee

Uncapped direct guarantee to enhance access to finance and support green loans to SMEs, small mid-caps and housing associations in Finland

The Board of Directors approved a maximum guarantee volume, on the terms and conditions set out in document 24/034.

Luxembourg, 26 February 2024.

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.