



EUROPEAN INVESTMENT BANK

European Fund for Strategic Investments

**DECISIONS TAKEN BY THE EFSI INVESTMENT COMMITTEE
IN February 2019**

EFSI Investment Committee
1st February 2019

Those attending

<u>Chairman:</u>	Mr.	Wilhelm MOLTERER, Managing Director
	Ms.	Iliyana TSANOVA, Deputy Managing Director
<u>Members:</u>	Mr.	Gordon BAJNAI
	Mr.	Thierry DEAU
	Ms.	Dalia DUBOVSKA
	Ms.	Vicky D. KEFALAS
	Ms.	Andreja KODRIN
	Mr.	Fabio PAMMOLLI
	Ms.	Nieves RODRIGUEZ VARELA
	Mr.	Manfred SCHEPERS
<u>Experts:</u>	Mr.	Marcus SCHLUECHTER, Advisor to the Managing Director
	Mr.	Juan Jose FEBLES, Advisor to the Deputy Managing Director
<u>EFSI Secretariat:</u>	Ms.	Emilie BOIS-WILLAERT, Head of EFSI Secretariat
	Mr.	Renko WOUTERS, Corporate Secretariat Officer

Decisions taken by the EFSI Investment Committee in February 2019

Investment Committee decisions approving the availability of the EU guarantee for EIB operations are made publicly available, except for projects subject to a confidentiality agreement between the EIB and the promoters.

In line with article 30 of the EFSI Agreement and the Transparency Policy of the Bank, Investment Committee decisions for such cases will be disclosed at a later stage by including them in a list of Investment Committee decisions taken throughout the year and published, in general, twice a year. This is after the projects have been signed or if these projects are not subject to a confidentiality agreement between the EIB and the promoters anymore.

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The Chairman recorded that there was a quorum.

No Conflict of Interest was declared.

The Investment Committee approved the availability of the EFSI portfolio guarantee for the following EIB operations:

MID-CAP PROGRAMME LOAN BENELUX 2 (Belgium, Netherlands, Luxembourg)

A Programme Loan of EUR 200m to finance investments of eligible Mid-Caps and SMEs with a focus on innovative companies.

TAALERI ENERGIA SOLARWIND II FUND (Regional, EU-countries)

An equity participation in an investment fund targeting renewable energy projects primarily located in the European Union.

BUCHAREST POLYTECHNIC UNIVERSITY (Romania)

A loan of EUR 25m to finance investments including building research and teaching facilities for the Faculty of Aerospace Engineering and the Faculty of Applied Chemistry and Materials Science.

NEW AROMATICS TECHNOLOGY DEVELOPMENT (Spain)

A loan of EUR 60m to finance the upgrade of an existing LAB (Linear Alkyl Benzene) production plant from the conventional liquid acid-based catalyst system to the promoter's proprietary solid bed catalyst technology resulting in a significant improvement in terms of environmental footprint of LAB production.

Wilhelm MOLTERER
Managing Director