



EUROPEAN INVESTMENT BANK

**European Fund for Strategic Investments**

**DECISIONS TAKEN BY THE EFSI INVESTMENT COMMITTEE  
In March 2020**

**EFSI Investment Committee**  
**9 March 2020**

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 March 2020**

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:

### **HOLLANDSE KUST NOORD V OFFSHORE WIND FARM (The Netherlands)**

A loan of EUR 250m to finance the construction of an offshore wind farm with capacity of approximately 700 MW, located 18.5km off the Dutch North coast.

### **SUSTAINABLE SECURITIES FUND (Italy)**

An equity participation of EUR 30m in an investment fund targeting energy efficiency and renewable energy projects.

Wilhelm MOLTERER  
Managing Director