



EUROPEAN INVESTMENT BANK

**European Fund for Strategic Investments
Meeting of the Investment Committee held
on 13th of November 2017**

DECISIONS TAKEN BY THE EFSI INVESTMENT COMMITTEE

EFSI Investment Committee
13th November 2017

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

**Meeting of the EFSI Investment Committee
held the 13th November 2017**

Decisions taken by the Investment Committee

The Chairman recorded that there was a quorum.

No conflict of interest was declared.

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

MOBILE BROADBAND INFRASTRUCTURE DENSIFICATION (Spain, Italy)

A loan of a maximum amount of EUR 100m to finance the construction of new telecom towers and rooftop sites to host mobile broadband base stations, including investments to increase the capacity of existing infrastructures to accommodate additional base stations and new operators.

VAR TRES HAUT DEBIT (France)

A loan to finance the design, roll-out and operation of a publicly owned fibre broadband public initiative network (PIN) in the department of Var.

WINDFARM SWEDEN (Sweden)

A loan to finance the construction of a wind farms with a combined capacity of 365MW in the regional areas of Västernorrland and Jämtland.

GOYA WIND PROJECT (Spain)

A loan of a maximum amount of EUR 82.5m to finance the construction and operation of several onshore wind farms located in the Spanish region of Aragon.

OWENINNY ONSHORE WIND FARM PHASE 1 (Ireland)

A loan of a maximum amount of EUR 90m for the construction and operation of an onshore wind farm consisting of up to 30 wind turbines with a total capacity of 89MW in County Mayo.

BLAUWWIND OFFSHORE WIND (The Netherlands)

A loan to finance the construction and operation of an offshore wind farm with an estimated capacity of up to 740 MW, located 22km off the coast of the Netherlands in the Borssele III/IV wind farm zone.

WATER SUPPLY OASEN (The Netherlands)

A loan of a maximum amount of EUR 70m to finance the production and distribution facilities of a water supply company, mainly in the renewal and upgrading of water treatment plants, reservoirs and pumping stations, distribution networks, water meters.

KODAP STRATEGIC OIL RESERVES STORAGE (Cyprus)

A loan of a maximum amount of EUR 35m to finance the construction of a petroleum tank farm for Cyprus strategic oil reserves.

SCM GROUP WOODWORKING MACHINERY RDI (Italy)

A loan of a maximum amount of EUR 50m to finance the investments in RDI in the fields of machinery and systems to process a wide variety of materials, mechanical and electric components and improvement of the internal manufacturing processes.

WHITE GOODS FACTORY ROMANIA (Romania)

A loan of a maximum amount of EUR 68m for financing of the construction and ramp-up in two stages of a large-scale green-field washing machine production plant featuring advanced manufacturing technologies.

INTERNATIONALISATION OF SMES (Spain)

A linked risk-sharing, uncapped guarantee of a maximum amount of EUR 32m to finance the economic development of SMEs and cohesion in priority regions.

Wilhelm MOLTERER
Managing Director