

Mrs Barbara Balke
Secretary General
European Investment Bank
98-100 blvd Konrad Adenauer
L-2950 Luxembourg
eibgovernors@eib.org

Your ref. 12.04.2024 SG/GB/SR/yg/mb

Our ref. 04.2024 No 11-4.1/1834-2

Dear Mrs Balke

EIB – Appointment of a Vice-President and Member of the Management Committee of the EIB – Mr Ioannis TSAKIRIS

Please find attached the Estonian vote.

Yours sincerely

Martin Põder

Head of EU and International Affairs Department

Encl. Voting Form

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Европейска инвестиционна банка Evropská investiční banka Den Europæiske Investeringsbank Europäische Investitionsbank Euroopa Investeerimispank Ευρωπαϊκή Τράπεζα Επενδύσεων European Investment Bank

Banco Europeo de Inversiones

Banque européenne d'investissement An Banc Eorpach Infheistiochta Europska investicijska banka Banca europea per gli investimenti Eiropas Investiciju banka Europos investicijų bankas Európai Beruházási Bank Bank Ewropew tal-investiment Europese Investeringsbank Europejski Bank Inwestycyjny Banco Europeu de Investimento Banca Europeaná de Investiții Európska Investicijska banka Evropska investicijska banka Europejska Investicijska banka

BOARD OF GOVERNORS

Strictly Confidential

On the proposal concerning the appointment of

Mr Ioannis Tsakiris

as Vice-President and Member of the Management Committee of the EIB

as submitted by letter dated 12 April 2024 from the Bank's Secretary General, I hereby

vote in favour abstain vote against

NAME (MINISTER): (Block capitals)

COUNTRY: ESTONIA

SIGNATURE(*):

DATE (*):

Please return the scanned version of the completed voting form by email to EIB Board of Governors Secretariat (eibgovernors@eib.org) and the original by post, to:

Board of Governors Secretariat European Investment Bank Office EKI-6510 100, boulevard Konrad Adenauer L – 2950 Luxembourg

If possible, the signed voting form shall reach the EIB before close of business by Monday, 29 April 2024.

(*) EIB Governors may digitally sign this voting form with a Qualified Electronic Signature (QES). Please note that the EIB accepts only QES in the performance of a digital signing process. A guidance note on signatures accepted by the Bank for voting forms signed by the EIB Governors is annexed to this form.