

9 August 2024

BOARD OF GOVERNORS

On the proposal from the Board of Directors to the Board of Governors of the European Investment Bank, as set out in Document 24/11 of 18 July 2024:

Proposal to amend Article 16(5) of EIB's Statute in respect of the gearing ratio

I hereby
vote in favour
NAME (MINISTER): (Block capitals) COUNTRY: JÜRGEN 4/6/ ESTONIA
SIGNATURE(*): DATE : 3. S.
DATE STAMP
Please return the scanned version of the completed voting form by email to EIB Board of Governors Secretariat (cit overnors@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 Friday,

(*) 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