

Letter from the Chair of the Board of Governors

TO GOVERNORS

14 February 2024

Dear Governor,

The Election of the President of the EBRD will take place at the Annual Meeting of the EBRD Board of Governors in Yerevan on 16 May 2024.

In my capacity as the Chair of the Board of Governors, I would hereby like to formally open the nomination process for candidates.

Should you wish to propose a candidate, I would invite you to submit to the EBRD Secretary General, no later than 17.00 London time on Sunday, 14 April 2024, the following documents:

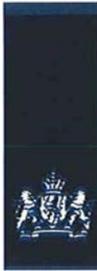
- A nomination letter, using the template letter attached in the Annex ;
- The candidate's Curriculum Vitae (CV); and
- A written statement from the candidate of their vision for the Bank.

These documents should be submitted in one of the four working languages of the Bank (English, French, German or Russian).

The nomination letter and CV may be submitted in advance of the written statement. The Secretary General will circulate the nomination letters and CVs upon receipt, and these will be made publicly available. Written statements will not be circulated prior to the end of the nomination period.

After the close of the nomination period, the Secretary General will circulate a complete list of all nominations together with the nomination letters, CVs and written statements. These will also be made publicly available on the EBRD's website. Nominations or documentation received after 17:00 London time on Sunday, 14 April 2024 will not be accepted.

A Governor may nominate only one candidate, who should have agreed to be nominated. Any nominated candidate must: (i) be a national of an EBRD member country as of the date of nomination ; (ii) have appropriate qualifications and experience for the role; (iii) be an individual of high standing and good reputation ; and (iv) if elected, comply with the highest standards of integrity and ethical conduct in accordance with the Bank's Code of Conduct.



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Nominated candidates will be required to attend two hearings: (i) with the Board of Directors on 25 April in London 2024; and (ii) with the Board of Governors on Wednesday, 15 May 2024, in Yerevan. Travel and accommodation costs will be reimbursed pursuant to the provisions of the Bank's Travel and Expenses Policy.

Should you or a potential nominated candidate require further information regarding the Bank or the provisions relating to the Election, please contact the Secretary General.

I look forward to our continued collaboration in support of the EBRD.

Yours sincerely,

S.P.R.A. van Weyenberg
EBRD Governor for the Netherlands

Cc: Mr Kazuhiko Koguchi, EBRD Secretary General

ANNEX

Nomination Letter
[Letterhead of Governor]

Mr Kazuhiko Koguchi
Secretary General
European Bank for Reconstruction and Development

DATE

Dear Secretary General,

I hereby nominate [Name] as a candidate for the position of the President of the European Bank for Reconstruction and Development in the forthcoming Election. A Curriculum Vitae for [Name] is enclosed.

I confirm that [Name] has agreed to be nominated, and that he/she meets the requirements as set out in Section 2 of the *Rules for the Elections of the President*.

I confirm that [Name] will provide a written statement setting out their vision for the Bank within the specified nomination period, after which it will be disclosed along with the statements of other candidates.

I also confirm that [Name] has agreed that all personal and other information provided for the purpose of the Election and their participation in the Election may be publicly disclosed, including the election results and voting percentages for each candidate.

Yours sincerely

[Name]
EBRD Governor for [Member]