



REPUBLIC OF ESTONIA
MINISTRY OF FINANCE

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

Your ref. 26.03.2024 SG/GB/SR/yg/ta

Our ref. 10.04.2024 No 11-4.1/1534-2

Dear Mrs Balke

EIB – approval of the 2023 financial statements and appropriation of the balance of the profit and loss account

Please find attached the Estonian vote.

Yours sincerely,

Martin Põder
Head of EU and International Affairs Department

Encl. Voting Form

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BOARD OF GOVERNORS

On the proposal concerning the approval of the Financial Statements for the EIB Group for the 2023 financial year (document n° 24/01) as submitted by letter dated 26 March 2024 from the Bank's Secretary General, I hereby

vote in favour ☒

abstain ☐

vote against ☐

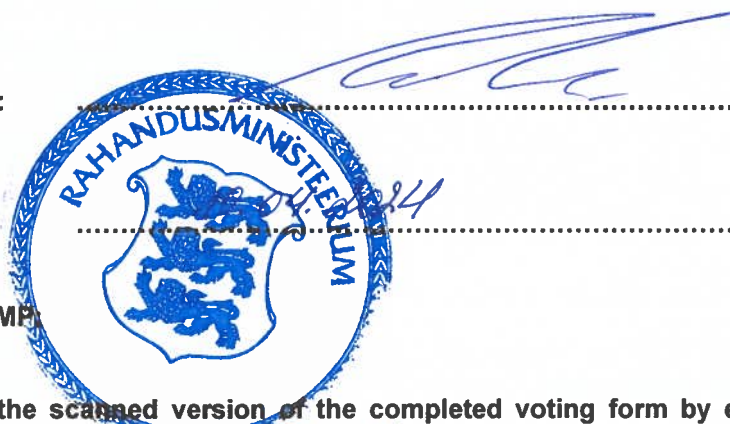
NAME (MINISTER): MART VÕRK LAEV
(Block capitals)

COUNTRY: ESTONIA

SIGNATURE(*): [Signature]

DATE (*): 24

OFFICIAL STAMP



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 Friday, 26 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.