



European
Investment Bank

BOARD OF GOVERNORS

On the proposal concerning the appointment of

Ms Claire CHEREMETINSKI

as a full Member of the Board of Directors of the European Investment Bank

as submitted by letter dated 1 July 2004 from the Bank's Secretary General,
I hereby

vote in favour



abstain



vote against



NAME (MINISTER):
(Block capitals)

MART VÕRKLAEV

COUNTRY:

ESTONIA

SIGNATURE(*):

DATE (*):

10 July 2024

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 Thursday, 11 July 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.



BOARD OF GOVERNORS

On the proposal concerning the appointment of

Ms Sara TÄGTSTRÖM

as a full member of the Board of Directors of the European Investment Bank

as submitted by letter dated 1 July 2024 from the Bank's Secretary General,
I hereby

vote in favour



abstain



vote against



NAME (MINISTER):
(Block capitals)

MART VÖRKLAEV

COUNTRY:

ESTONIA

SIGNATURE(*):

DATE (*):

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European
Investment Bank

BOARD OF GOVERNORS

On the proposal concerning the appointment of

Ms Inés Carpio SAN ROMÁN

as a full Member of the Board of Directors of the European Investment Bank

as submitted by letter dated 1 July 2024 from the Bank's Secretary General,
I hereby

vote in favour



abstain



vote against



NAME (MINISTER):
(Block capitals)

MART VÖRKLAEV

COUNTRY:

ESTONIA

SIGNATURE(*):

DATE (*):

10 July 2024

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