

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 lett I hereby	er dated 1 July 200)4 from the Bank's Se	ecretary General,
vote in favour	× 14	abstain 🗆	vote against
NAME (MINISTER):	MART	VORKLAE	V
(Block capitals)	ESTO	11:1	
COUNTRY:	ESTO	NIA	
SIGNATURE(*):	5	Colle	
DATE (*):	10 Jul	y 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.



Office EKI-6510

L - 2950 Luxembourg

100, boulevard Konrad Adenauer

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 lette I hereby	r dated 1 July 2	024 from the Bank's	Secretary General,	
vote in favour	4	abstain 🗆	vote against	
NAME (MINISTER): (Block capitals)		T VÕRKL ONIA	AEV	
SIGNATURE(*):		66		••••
DATE (*):	10 Ju	ly 2024		
OFFICIAL STAMP:				
Please return the sc Governors Secretaria			oting form by email to Elliginal by post, to:	B Board of
Board of Governors S European Investment				

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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 I hereby	er date	d 1 July 2024 from the Bank's Secretary	General,	
vote in favour	A	abstain □	vote against	
NAME (MINISTER):		MART VORKLAEV		
(Block capitals) COUNTRY:		ESTONIA		•••
SIGNATURE(*):		166	>	
DATE (*):	/	10 july 2024		
OFFICIAL STAMP	********	<i>t</i>	••••••	

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