



Европейска инвестиционна банка
Evropská investiční banka
Den Europæiske Investeringsbank
Europäische Investitionsbank
Euroopa Investeermispank
Ευρωπαϊκή Τράπεζα Επενδύσεων
European Investment Bank
Banco Europeo de Inversiones
Banque européenne d'investissement
An Banc Eorpach Infheistíochta
Europska investicijska banka
Banca europea per gli investimenti

Eiropas Investīciju banka
Europos investicijų bankas
Európai Beruházási Bank
Bank Ewropew tal-Investment
Europese Investeringsbank
Europejski Bank Inwestycyjny
Banco Europeu de Investimento
Banca Europeană de Investiții
Európska investičná banka
Evropska investicijska banka
Euroopan investointipankki
Europeiska investeringsbanken

Board of Governors

Mr Jürgen Ligi
Minister for Finance
Governor of the European Investment Bank
Ministry of Finance
Suur-Ameerika 1
EE - 15006 TALLINN

Luxembourg, 23 May 2025

SG/SR&IM/GBSEC/yg/mb

Subject: Invitation to the Annual Meeting of the Board of Governors of the EIB on 20 June 2025

Dear Governor,

On behalf of the Chair of the Board of Governors, Minister Temenuzhka Petkova, I have the pleasure to invite you to the Annual Meeting of the Board of Governors, which will take place on

Friday, 20 June 2025 from 8 – 10 a.m.

in Luxembourg, ahead of the ECOFIN meeting.

The President will provide updates on the activities of the EIB Group in support of the priorities of the Union and the Member States.

As in previous years, the Audit Committee (AC) Chair will present the AC Annual Report, to be presented alongside the Bank's Management Response. Furthermore, the Board of Governors will be invited to discuss and take note of the EIB REP Assessment Report and to endorse the Management Response thereto, as submitted by the Board of Directors.

I enclose the draft agenda for the meeting together with the registration documents. As one agenda item will be subject to Governors' approval, please kindly note that in case you are unable to attend the meeting in person, EIB Rules of Procedure foresee that Governors can designate a spokesperson to deliver a statement, but that they have to offer their proxy vote to another Governor for taking decisions (spokespersons do not have voting rights) and that each Governor may hold only one such additional vote.



Please confirm your attendance at the earliest convenience, and I am looking forward to welcoming you to Luxembourg for what promises to be a productive and engaging meeting.

Yours sincerely,

Barbara Balke
Secretary General

Enc. - draft agenda for the 2025 Annual Meeting of the Board of Governors
- Registration form
- Proxy delegation form