

## IV

(Acts adopted before 1 December 2009 under the EC Treaty, the EU Treaty and the Euratom Treaty)

**EUROPEAN INVESTMENT BANK**  
**DECISION OF THE BOARD OF GOVERNORS**  
**of 30 March 2009**  
**on the increase in the capital of the European Investment Bank**

THE BOARD OF GOVERNORS OF THE EUROPEAN INVESTMENT BANK,

HAVING REGARD to Articles 4(3) and 5(2) of the Statute,

WHEREAS the task of the Bank is set out in Article 267 of the Treaty establishing the European Community,

WHEREAS according to Article 4(1), second subparagraph, of the Bank's Statute the unit of account shall be defined as being the euro,

WHEREAS the recent development of the Bank's activity and the likely evolution of lending, in particular with a view to respond to the European and Ecofin Councils' invitations, requires an increasing EIB support for a range of activities, particularly against the current outlook of the economic situation in the EU over the coming years,

WHEREAS according to the deliberations of the Board of Directors on the Bank's requirements for capital at its meeting on 16 December 2008, the subscribed capital of the Bank should be increased to EUR 232 392 989 000; the portion to be paid in should be 5 percent, funded entirely by the Bank from its Additional Reserves, and the Reserve Fund should progressively be rebuilt up to its statutory requirement of 10 percent of subscribed capital,

UNANIMOUSLY DECIDED on 30 March 2009, using the written procedure provided for in Article 5 of the Bank's Rules of Procedure, on a proposal from the Board of Directors, in accordance with Article 4(3) of the EIB's Statute that:

1. Additional Reserves of the Bank in the amount of EUR 5 379 241 000 shall be considered as free reserves;
2. Of the free reserves, EUR 2 000 000 000 shall be transferred to a dedicated reserve to support SFF and similar undertakings;
3. With effect from 1 April 2009, the capital of the Bank shall be increased as follows:
  - 3.1. The capital subscribed by the Member States shall be raised pro rata, from EUR 164 808 169 000 to EUR 232 392 989 000, so as to arrive at the following amounts (EUR):

Germany	37 578 019 000
France	37 578 019 000
Italy	37 578 019 000
United Kingdom	37 578 019 000

Spain	22 546 811 500
Belgium	10 416 365 500
Netherlands	10 416 365 500
Sweden	6 910 226 000
Denmark	5 274 105 000
Austria	5 170 732 500
Poland	4 810 160 500
Finland	2 970 783 000
Greece	2 825 416 500
Portugal	1 820 820 000
Czech Republic	1 774 990 500
Hungary	1 679 222 000
Ireland	1 318 525 000
Romania	1 217 626 000
Slovakia	604 206 500
Slovenia	560 951 500
Bulgaria	410 217 500
Lithuania	351 981 000
Luxembourg	263 707 000
Cyprus	258 583 500
Latvia	214 805 000
Estonia	165 882 000
Malta	98 429 500

3.2. Of the free reserves, EUR 3 379 241 000 shall be transformed into paid-in capital by the way of transfer from the Bank's Additional Reserves to its capital;

3.3. This capital shall be deemed to be part of the subscribed and paid-in capital, so increasing the Bank's paid-in capital from EUR 8 240 408 450 to EUR 11 619 649 450;

#### CONSEQUENTLY

3.4. The Bank's Statute shall be amended. As from 1 April 2009, the first subparagraph of Article 4(1) of the Bank's Statute shall read as follows:

'The capital of the Bank shall be EUR 232 392 989 000, subscribed by the Member States as follows

Germany	37 578 019 000
France	37 578 019 000
Italy	37 578 019 000
United Kingdom	37 578 019 000
Spain	22 546 811 500
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Cyprus	258 583 500
Latvia	214 805 000
Estonia	165 882 000
Malta	98 429 500'

4. This decision shall be published in the *Official Journal of the European Union*.

*For the Board of Governors*

*The Chairman*

C. STAVRAKIS

*The Secretary*

A. QUEREJETA

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