



**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank**
held virtually on September 4, 2017

PRESENT:

Chair:

JIN Liqun, President

Directors:

Ahmed KOUCHOUK
Christopher LEGG
Emil LEVENDOGLU
Timur MAKSIMOV
MU Tingting** (Chen)
Nikolai PUTSCHER
Ofar PELEG* (Kim)
Dinesh SHARMA
Rionald SILABAN
Pornwasa SIRINUPONGS** (Boonchai)

Alternate Directors:

Nurym AYZABAYEV (Maksimov)
Philippe BAUDRY (Putscher)
Alberto COGLIATI (Putscher)
Michelle GYSIN (Levendoglu)
Radek PYFFEL (Levendoglu)

* Alternate Director acting as Director

** Temporary Alternate Director acting as Director

Staff Participating

Danny ALEXANDER, Vice President and Corporate Secretary
Thierry DE LONGUEMAR, Vice President and Chief Financial Officer
D.J. PANDIAN, Vice President and Chief Investment Officer
Joachim VON AMSBERG, Vice President – Policy and Strategy
Luky WURYANTO, Vice President and Chief Administrative Officer
Gerard SANDERS, General Counsel
Martin KIMMIG, Chief Risk Officer
M. Ammar, C. de Castro, G. Liu, H. Pitney, Y.E. Pang,

Consideration of Investment Project

1. The Board of Directors considered the President's Memorandum on 11 proposed loans to 11 borrowers for the Egypt Round II Solar PV Feed-In Tariff Program (Project Nos. 000041-000051) and approved the recommendation in paragraph 10 of the Memorandum.