

RESOLUTION NO.229
ANNUAL MEETING CYCLE 2021-2023

THE BOARD OF GOVERNORS

RESOLVES THAT:

The Thirtieth Annual Meeting of the Board of Governors of the European Bank for Reconstruction and Development, which is to be held in Yerevan, Armenia, take place on 19 and 20 May 2021;

The 2022 Annual Meeting take place in Morocco;

The 2023 Annual Meeting take place in Uzbekistan; and

The authority to determine the precise dates of the 2022 and 2023 Annual Meetings be delegated to the Board of Directors.

(Adopted 29 May 2020)