

BOARD OF DIRECTORS

Minutes of the decisions of 23 October 2020 taken by written procedure
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

Banca di Cividale S.C.p.A. (Italy)

DBT Capital AB (Sweden)

Parts of this document may have been redacted if, at the time of the Board's decision, falling under the exceptions for disclosure defined by the EIF Transparency Policy, notably under articles 5.4, 5.5 and 5.6.*

* http://www.eif.org/news_centre/publications/EIF_Transparency_policy.htm?lang=-en

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On 14 October 2020, and as anticipated at the Board of Directors ("Board") meeting on 12 October 2020, the SECRETARY submitted the below proposals to the Board for decision by written procedure.

It was noted that, in line with Section 2.2(c) of the Policy for the Use of Written Procedures, the proposals would be considered approved as of 5.00p.m. on 23 October 2020, unless the procedure was interrupted, resulting in the postponement of one or both decisions.

At the end of the period, the following decisions were noted:

20/388 **Banca di Cividale S.C.p.A. (Italy)**

EGF - Uncapped Guarantee

Direct guarantee to enhance access to finance for SMEs and small mid-caps affected by the COVID-19 crisis in Italy.

The Board of Directors approved a maximum guarantee amount, on the terms and conditions set out in document 20/388.

20/389 **DBT Capital AB (Sweden)**

EGF - Uncapped Guarantee

Direct guarantee to enhance access to finance for SMEs and small mid-caps affected by the COVID-19 crisis in Sweden.

The Board of Directors approved a maximum guarantee amount, on the terms and conditions set out in document 20/389.

Luxembourg, 23 October 2020.

The CHAIRMAN *(signed)*

Dario SCANNAPIECO

The SECRETARY *(signed)*

Maria LEANDER