

BD/462/25**Item 6**

23 October 2025

Board of Directors

Minutes of written procedure dated 2 October 2025 (ref. BD/WP/MIN/461/2025)

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.

* https://www.eif.org/who_we_are/accountability-and-transparency/transparency-policy/index.htm

Minutes of the decision of 2 October 2025 taken by written procedure¹

On 30 September 2025, further to the approval of the EIB Board of Directors and in agreement with the CHAIR, the SECRETARY submitted the below item to the Board of Directors for decision by an accelerated written procedure.

It was noted that the proposal would be considered approved as of 17:00 on 2 October 2025, unless the procedure was interrupted, resulting in the postponement of the decision.

At the end of the period, the following decision was noted:

EIB Group Climate Bank Roadmap Phase 2 (2026-2030) and Energy Sector Orientation

The Board of Directors approved the EIB Group Climate Bank Roadmap Phase 2 (2026-2030) and Energy Sector Orientation, on the terms and conditions set out in document 25/272bis, noting that editorial, non-material adjustments might be made in the final documents for publication.

Luxembourg, 2 October 2025.

The CHAIR (signed)

Nadia CALVIÑO

The SECRETARY (signed)

Nicolas PANAYOTOPOULOS

¹ In accordance with Article 18(2) of the EIF Statutes, Article 8(3) of the EIF Rules of Procedure and the Policy for the Use of Written Procedures.