

BD/448/25**Item 4**

20 March 2025

Board of Directors

Minutes of written procedure dated 24 February 2025 (ref. BD/WP/MIN/447/2025)

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.

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

Minutes of the decision of 24 February 2025 taken by written procedure¹

On 10 February 2025, and as agreed at the Board of Directors ("Board") meeting on 6 February 2025, the SECRETARY submitted the below proposal to the Board for decision by written procedure.

It was noted that the proposal would be considered approved as of 17:00 on 24 February 2025, unless the procedure was interrupted, resulting in the postponement of the decision.

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

Eurazeo Growth Fund IV S.L.P.

European Tech Champions Initiative

Pan-European venture capital fund focusing on growth expansion stage Information and Communications Technology investments primarily in EU Member States, with a certain focus on France, Germany and Spain, and, to a lesser extent, in the United States and the United Kingdom

Mr. FUNKE declared a potential conflict of interest and abstained.

The Board of Directors approved an investment, on the terms and conditions set out in document 25/035.

Luxembourg, 24 February 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.