

AMENDED

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-3/22

Regional. Loan to Minera TEA, S.A.U., CEFAS, S.A., Calidra Perú, S.A.C. and Caltek S.A.S.

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation (“IDB Invest”), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest (acting on its own behalf and on behalf of the Inter-American Development Bank (the “IDB”)), to enter into such agreements as may be necessary with Minera TEA, S.A.U., and CEFAS, S.A., two companies incorporated and organized under the laws of Argentina (jointly, “Calidra Argentina”), Calidra Perú, S.A.C., a company incorporated and organized under the laws of Peru (“Calidra Peru”), and Caltek S.A.S., a company incorporated and organized under the laws of Colombia (“Calidra Colombia”), to grant them financing to fund their capital expenditures and working capital needs in their respective countries. The financing will consist of: i) a loan to Calidra Argentina for the amount of up to US\$10,000,000 to be funded by IDB Invest, ii) a loan to Calidra Peru for the amount of up to US\$18,000,000 to be funded by IDB Invest, and iii) a loan to Calidra Colombia for an amount in Colombian Pesos equivalent to up to US\$22,000,000, to be funded from the Ordinary Capital resources of the IDB. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1146. The General Manager, or such representative as he shall designate, is also authorized to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 23 February 2022, and amended by Resolution CII/DE-4/23 of 27 February 2023)