

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-40/23

Regional. Financing to CMI Alimentos Global S.L. and Certain Subsidiaries Companies

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, to enter into such agreements as may be necessary with CMI Alimentos Global S.L. (“CMI Alimentos”) and certain subsidiaries to provide them with financing subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1255. The financing may include B and parallel loans for additional resources to be contributed by commercial banks, other financial institutions, or other entities acceptable to IDB Invest through the signing of participation agreements (the “B Loans”) and parallel loans (the “Parallel Loans”). The General Manager, or such representative as he shall designate, is also authorized to enter into the participation agreements with the entities participating in the B Loans and Parallel Loans and to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 13 November 2023)