DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-57/23 (Third amendment of Resolution CII/DE-47/19)

Colombia. Loan to Puerto Bahía Colombia de Urabá S.A

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

RESOLVES:

That the Financing 12378-01 shall be modified as contemplated in document CII/PR-988-3 and shall be subject to the updated terms and conditions specified in the Executive Summary set out therein. 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, acting on its own behalf and as administrator of the China Co-financing Fund for Latin America and the Caribbean (the "Fund")), to enter into such agreements as may be necessary with Puerto Bahia Colombia de Urabá S.A or other parties to implement this amendment.

(Adopted on 15 December 2023)