

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-37/25

Uruguay. Financing to Solxir S.A. and Mayabel S.A. (jointly the “Borrowers”)

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”) as administrator of the JICA Trust Fund Achieving Development of Latin America and the Caribbean (the “Fund”)), to enter into such agreements as may be necessary with the Borrowers to provide them with financing subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1348. The General Manager, or such representative as he shall designate, is also authorized to enter into any agreements as may be necessary with other parties to complete this transaction.

(Adopted on 29 September 2025)