

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-41/20

Regional. Equity Investment in Fondo de Inversión HMC Deuda Privada Andina

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 to invest up to US\$20,000,000 in Fondo de Inversión HMC Deuda Privada Andina, a fund incorporated and organized under the laws of Chile, to provide financing to mid-market companies (MMEs) in Peru, Colombia and Chile. The equity investment will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1030. 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 14 July 2020)