

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-64/20

Mexico. Loan to Naturasol, S.A. de C.V. and Miel Mex, S.A. de C.V.

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 Naturasol, S.A. de C.V. and Miel Mex, S.A. de C.V., companies constituted and organized under the laws of Mexico, with respect to a loan to finance imports and local purchases of raw materials. The financing will consist of a loan for the amount of up to US\$16,200,000 or its equivalent in Mexican pesos to be funded by IDB Invest. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1051. 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 27 October 2020)