DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-2/21 (Second 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 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 amend the Loan 12378-01 in accordance with the terms and conditions indicated in document CII/PR-988-2 and to execute any agreements as may be necessary with Puerto Bahía Colombia de Urabá S.A., a company incorporated and organized under the laws of Colombia, or other parties to implement this amendment.

(Adopted on 5 February 2021)