

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-11/21
(Amendment of Resolution CII/DE-56/18)

Panama. Loan to Shebandowan Holdings 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 to enter into such agreements as may be necessary with Shebandowan Holdings S.A., a company incorporated and organized under the laws of Panama, to amend Loan 12282-01 of IDB Invest. The amendment of the loan is subject to the terms and conditions indicated in document CII/PR-939-1. 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 amendment.

(Adopted on 21 April 2021)