

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-49/21

Costa Rica. Loan to Grupo Desarrollador de Parques Industriales 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 (the “IDB”), acting on its own behalf and as administrator of the Canadian Climate Fund for the Private Sector in the Americas (the “Fund”)), to enter into such agreements as may be necessary with Grupo Desarrollador de Parques Industriales S.A, a company incorporated and organized under the laws of Costa Rica, to grant it financing to fund the construction and development of industrial facilities in a free trade zone in Costa Rica. The financing will consist of: i) an A loan for the amount of up to US\$17,000,000 to be funded by IDB Invest, and ii) an A loan for the amount of up to US\$3,000,000 to be funded from resources of the Fund. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1110. 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 15 October 2021)