

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-50/21

Brazil. Banco Cooperativo Sicredi S.A. - Issuance of Subordinated Unsecured Green Bonds

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 Banco Cooperativo Sicredi S.A. (“BanSicredi”), a financial institution incorporated and organized under the laws of Brazil, for the purpose of subscribing subordinated unsecured Tier 2 Capital green debt instruments issued by BanSicredi to strengthen its capital structure and to support the growth of its green portfolio in Brazil for an amount of up to US\$100,000,000. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1108. 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 19 October 2021)