

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-8/22
(Amendment of Resolution CII/DE-37/21)

Brazil. Equity Investment in RecargaPay Holdings Inc.

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That IDB Invest Equity Investment 12106-02 shall be modified as contemplated in document CII/PR-1098-1 and shall be subject to the updated terms and conditions specified in the Executive Summary set out therein. 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 RecargaPay Holdings Inc. or other parties to implement this amendment.

(Adopted on 20 April 2022)