

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-71/22

Regional. Discount Facility to Artechelantegi Elkartea 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 Artechelantegi Elkartea, S.A., a company incorporated and organized under the laws of Spain, its affiliates in Mexico, Brasil and Argentina, and E Factor Diez, S.A. de C.V. SOFOM ENR (“EFD”) in connection with a discount facility to be funded by IDB Invest for the purchase from EFD of credit rights against certain subsidiaries of Artechelantegi Elkartea, S.A. in México, Argentina and Brazil for an aggregate amount of up to US\$20,000,000 or its equivalent in local currency. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1203. 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 28 November 2022)