



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on February 28, 2019**

Present:

Chair:

JIN Liqun, President

Directors:

Khaled Mohammed AL-SUWAIDI*
Veronika BAUMGARTNER-PUTZ
Grigory BUTRIN
Muhammed Aslam CHAUDHARY* (Batur)
Prashant GOYAL* (Khare)
Chang HUH
Pen THIRONG* (Hadiyanto)
Mark JOVEN
Emil LEVENDOĞLU
Paul SAMSON
Dasha RICHARDS* (Legg)
ZHANG Wencai

Alternate Directors:

Sukmeena BHASAVANICH (Joven)
Nikoloz GAGUA (Batur)
Eva HAGHANIPOUR (Levendoğlu)
Philippe O'QUIN (Baumgartner-Putz)
Ofer PELEG (Huh)
Nikolai PUTSCHER (Baumgartner-Putz)
ZHANG Zhengwei (Zhang)

* Alternate Director acting as Director for the duration of the meeting

Staff Participating

Danny ALEXANDER, Vice President and Corporate Secretary
Thierry DE LONGUEMAR, Vice President and Chief Financial Officer
D.J. PANDIAN, Vice President and Chief Investment Officer
Joachim VON AMSBERG, Vice President – Policy and Strategy
Gerard SANDERS, General Counsel
S. Lintner, Q. Zheng

Proposed Amendments to the Rules and Regulations of the AIIB Project Preparation Special Fund

1. The Board of Directors considered the President's Memorandum and approved the Proposed Amendments to the Rules and Regulations of the AIIB Project Preparation Special Fund.

Proposed Technical Amendments to the Environmental and Social Policy

2. The Board of Directors considered the President's Memorandum and approved the Proposed Technical Amendments to the Environmental and Social Policy.