



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on April 17, 2024¹**

Present:

Chair:

Ludger SCHUKNECHT², Vice President and Corporate Secretary

Directors:

Abdelhaleem ABULHAMD**
Mshary ALSHEEHA**
Bengü AYTEKİN
Fabrizio COSTA
Stefan DENZLER
Ahmed NASEER*
David OSBORNE
R.M.P. RATHNAYAKE
Prasanna V. SALIAN*
Danil SHAMALOV**
Asaf SHIRMAN*
Hai WANG**

Alternate Directors:

Cansel Şermet KILINÇASLAN
Kevin BESANCON
Camillo von MÜLLER
Mark COLLINS
Styrkár Jafet HENDRIKSSON

* Alternate Director acting as Director

** Temporary Alternate Director acting as Director

Staff Participating

Danny ALEXANDER, Vice President, Policy and Strategy
Konstantin LIMITOVSKIY, Vice President, Investment Operations (Region 2)
Luky Eko WURYANTO, Vice President and Chief Administration Officer
Rajat MISRA, Acting Vice President, Investment Operations (Region 1)
Alberto NINIO, General Counsel
Antoine CASTEL, Chief Risk Officer
Xiao TAN, Manager of Board Operations
Andrew Carlos CERVANTES, Senior Treasury Officer - Head of Client Solutions
Abhijit Sen GUPTA, Senior Economist

N. Haider, Y. Jiang, Y. Rusanova, Y. Shuai, M. Taylor-Dormond, H. Zhao, Q. Zheng

¹ The meeting started at 5:30 p.m. (Beijing time) on April 17, 2024.

² Ludger Schuknecht was designated by the President to, in his absence, chair this meeting in accordance with the Rules of Procedure of the Board of Directors.

Final Review of the COVID-19 Crisis Recovery Facility

1. The Board of Directors discussed the Final Review of the COVID-19 Crisis Recovery Facility.

The following item(s) were approved on an Absence-of-Objection Basis between March 21, 2024 and April 17, 2024:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, March 19-20, 2024, on March 21, 2024.
2. The Board of Directors recorded its approval of the Memorandum and Recommendation of the Vice President and Corporate Secretary on the 2024 Performance Review of the President on April 4, 2024.
3. The Board of Directors recorded its approval of the Memorandum and Recommendation of the President on the submission to the Board of Governors of the proposed Rules for the 2024 Election of the AIIB Board of Directors on April 10, 2024.

The meeting ended at:

April 17, 19:48 (Beijing time)