

**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$545,000,000, plus interest thereon, plus applicable make-whole to Energo-Pro a.s., its affiliates and any successors for the purpose of rehabilitation and modernization of electricity distribution grids, and hydropower plants in Bulgaria and Georgia.

Approved by the Board of Directors
on June 6, 2023



Sarah E. Fandell

Vice President, General Counsel and Acting Corporate Secretary

