

RESOLUTION AG-6/15

FINANCIAL STATEMENTS OF THE IDB GRANT FACILITY

WHEREAS:

The outside auditors of the Bank, selected in accordance with Article VIII, Section 2(b)(x), of the Agreement Establishing the Bank, have issued an unqualified opinion on the financial statements of the Bank;

The Board of Governors

RESOLVES:

That the financial statements of the IDB Grant Facility for the fiscal year ended 31 December 2014, containing the general balance sheet and the statement of changes in fund balance, are approved.

Adopted on 30 March 2015