

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-16/12

Postponement of Date for Fulfillment of Certain Requirements Specified in the Report on the Ninth General Increase in the Resources of the Inter-American Development Bank

WHEREAS on July 21, 2010, the Board of Governors adopted Resolution AG-7/10, approving the “Report on the Ninth General Increase in the Resources of the Inter-American Development Bank”, document AB-2764 (the “Report”);

WHEREAS, the Report recommended the voting on and adoption of a proposed resolution attached thereto entitled “Increase of US\$70 billion in the Authorized Ordinary Capital Stock and Subscriptions Thereto” (the “Proposed Resolution”);

WHEREAS, the Report established October 31, 2011, or such later date as the Board of Executive Directors shall determine, as the date on or before which the member countries should vote on the Proposed Resolution, and take other actions required to give effect to the Proposed Resolution;

WHEREAS, on October 26, 2011 the Board of Executive Directors adopted Resolution DE-134/11, which extended from October 31, 2011, to January 31, 2012, (a) the date on or before which the member countries shall have voted on the Proposed Resolution and deposited with the Bank appropriate Instruments of Subscription in accordance with the terms of the Proposed Resolution, and (b) the effective date of the first installment of the increase in the paid-in and callable Ordinary Capital stock;

WHEREAS, Resolution AG-1/12 entitled “Increase of US\$70 billion in the Authorized Ordinary Capital Stock and Subscriptions Thereto” was adopted on January 18, 2012;

WHEREAS, the Board of Executive Directors adopted Resolution DE-4/12, which extended from January 31, 2012, to February 29, 2012, (a) the date on or before which the member countries shall have deposited with the Bank appropriate Instruments of Subscription in accordance with the terms of the Proposed Resolution, and (b) the effective date of the first installment of the increase in the paid-in and callable Ordinary Capital stock;

WHEREAS, on February 29, 2012, the minimum number of shares for the increase in the authorized Ordinary Capital stock to become effective were subscribed, as provided for in Resolution AG-1/12; and

WHEREAS, not all the member countries shall have deposited their respective Instruments of Subscription with the Bank by February 29, 2012,

The Board of Executive Directors

RESOLVES:

That March 30, 2012, shall be the date on or before which the member countries shall have deposited with the Bank appropriate Instruments of Subscription in accordance with the terms of Resolution AG-1/12.

(Adopted on 29 February 2012)