Board of Executive Directors
Minutes of the 10 March 2020 Meeting

L.A. Moreno, President
J. Scriven, General Manager
M. Empis, Secretary

Items of business

1. Regional. Proposed equity investment for the “Alta Growth Capital Fund III” (CII/PR-1013)
   Approved under the terms of Resolution CII/DE-6/20.

2. Regional. Proposed equity investment for the “Latin America Venture Debt Growth Fund” (CII/PR-1014)
   Approved under the terms of Resolution CII/DE-7/20.

3. Other business

Short procedures and other approvals by the no objection procedure

   Considered approved on 4 March 2020.

Approved on 28 April 2020
Executive Directors and Alternates
G. Francos (AR, HA); J. Chen (AU, BE, CN, GE, IT, NE); S. Isaacs (BA, BH, GY, JA, TT); E. Camacho (BL, CR, ES, GU, HO, NI); R. Krutzfeldt (BO, PR, UR); J.G. Reis (BR, SU); P. Hervé (CA, DE, FN, FR, NO, SD, SW); B. de las Casas (CH, PE); L.M. Uribe (CO, EC); B. Marti (DR, ME); T. Itoigawa (IS, JP, KR, PO, SP); G. Montiel (PN, VE); J. Catto (US)

Secretariat Officer: P. Fernandez Ostolaza
1. **Regional. Proposed equity investment for the “Alta Growth Capital Fund III” (CII/PR-1013)**

1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1013.

2. **Regional. Proposed equity investment for the “Latin America Venture Debt Growth Fund” (CII/PR-1014)**

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1014.