

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

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621(b) in the amount of up to \$300,000,000, or the equivalent amount in Euros, to Three Seas Initiative Investment Fund S.A. SICAV-RAIF or another fund advised by Amber Fund Management Limited or its affiliates for the purpose of investing in eligible infrastructure projects or companies located in, or otherwise benefiting, Central and Eastern Europe.



Approved by the Board of Directors  
on December 10, 2020

A handwritten signature in blue ink that reads "Catherine F. I. Andrade". The signature is written in a cursive style and is positioned above a horizontal line.

Catherine F. I. Andrade  
Corporate Secretary