



**MINISTRY OF FOREIGN AFFAIRS
OF DENMARK**

TO WHOM IT MAY CONCERN

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Enclosure

File
2018-35195

Department
GDK

17 June 2024

C E R T I F I C A T E

Name	The Investment Fund for Developing Countries Secondary names: IFU The Industrialisation Fund for Developing Countries
Date of founding	Founded by the Danish state on 7 June 1967 according to Section 10 of Act number 243 of 7 June 1967 on Technical Cooperation with the Developing Countries (now replaced by Section 9 of Act number 555 of 18 June 2012 on International Development Cooperation as amended by Act number 1464 of 17 December 2013 and Act number 1741 of 27 December 2016).
Legal status	A Danish foundation with legal personality and limited liability, established according to an act of parliament and acting as an agency of the Danish government.
Object	Promote investments that support sustainable development in developing countries and contributes to the realisation of the Sustainable Development Goals.

Paid-in capital	3,433,450,000 Danish kroner paid in by the Danish state.
Distributions	The Danish state is entitled to all distributions from the fund, including proceeds from dissolution of the fund.
Registration number	CVR number 23 59 86 12.
Latest change of statutes	30 March 2020, approved by the minister for development cooperation.
Domicile	Fredericiagade 27 1310 Copenhagen Denmark
Total equity	5,195,524,000 Danish kroner (as of 31 December 2023)
Board of directors	Appointed by the minister for development cooperation: Michael Rasmussen, chairman Anette Eberhard, deputy chairman Thomas Bustrup Emilie Damm Klarskov Nanna Hvidt Hanna Line Jakobsen Jarl Krausing Irene Quist Mortensen
Observer to the board	Karin Poulsen, ambassador, head of department, Ministry of Foreign Affairs, appointed by the minister for development cooperation.
Executive management	Lars Bo Bertram, chief executive officer, appointed by the minister for development cooperation.

Søren Peter Andreasen, deputy chief executive officer, appointed by the board of directors.

Lars Krogsgaard, chief investment officer, appointed by the board of directors.

Power to bind the fund The fund is legally bound by the joint signatures of all members of the board of directors or by the joint signatures of the chairman of the board of directors and one member of the executive management.

Auditors Approved by the minister for development cooperation:

Deloitte Statsautoriseret Revisionspartnerselskab
Weidekampsgade 6
2300 Copenhagen
Denmark

Financial year 1 January to 31 December.

Certified by the Ministry of Foreign Affairs of Denmark

Copenhagen, 17 June 2024



Karin Poulsen