

TO WHOM IT MAY CONCERN

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Enclosure

File
104.O.14.a

Department
VBE

23 May 2017

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 supports sustainable development in developing countries and contributes to the realising of the Sustainable Development Goals.

Paid-in capital	1,166,342,000 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	1 February 2017, approved by the minister for development cooperation
Domicile	Fredericiagade 27 1310 Copenhagen Denmark
Total equity	2,983,738,000 Danish kroner (as of 31 December 2016)
Board of directors	Appointed by the minister for development cooperation: Mr Michael Rasmussen, chairman Mr Lars Andersen, deputy chairman Mr Jens Jørgen Kollerup Mrs Dorrit Vanglo Mr Bjarne H. Sørensen Mr Mads Kjær
Observer to the board	Ambassador Morten Elkjær, the Ministry of Foreign Affairs, appointed by the minister for development cooperation.
Executive management	Mr Tommy Thomsen, chief executive officer, appointed by the minister for development cooperation. Mr Torben Huss, executive vice president, appointed by the board of directors.

Power to bind the fund The fund can be bound by the joint signatures of the entire board of directors or by the joint signatures of the chairman of the board of directors and the chief executive officer.


Auditors Approved by the minister for development cooperation:

Ernst & Young P/S
Osvald Helmuhsvej 4
2000 Frederiksberg
Denmark

Financial year 1 January to 31 December.

Certified by the Ministry of Foreign Affairs of Denmark

Copenhagen, 23 May 2017


Niels Egerup

