

Decision No 1219/2011/EU of the European Parliament and of the Council  
of 16 November 2011 concerning the subscription by the European Union  
to additional shares in the capital of the European Bank for Reconstruction  
and Development (EBRD) as a result of the decision to increase this capital

- Article 1     The Union shall subscribe to 27 013 additional callable shares...  
Article 2     The Governor of the EBRD for the Union shall deposit...  
Article 3     The Governor of the EBRD for the Union shall report...  
Article 4     This Decision shall enter into force on the third day...  
                 Signature

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## ANNEX

RESOLUTION No 128 Increase in authorised capital stock, issuance and subscription...

1. Increase in Authorised Capital Stock
  - (a) The authorised capital stock of the Bank shall, on the...
  - (b) Of the shares authorised by this Resolution, the number of...
  - (c) The callable shares authorised by this Resolution which shall not...
2. Subscriptions
  - (a) Each member shall be entitled to subscribe, at par, a...
  - (b) On or before 30 April 2011 or such subsequent date...
  - (c) Each instrument of subscription shall become effective and the subscription...
  - (d) If documents satisfactory to the Bank providing for subscriptions in...
3. Redemption
  - (a) The callable shares authorised by this Resolution shall be redeemed...
  - (b) Subject to the remaining provisions of this paragraph 3, all...
  - (c) Any redemption of shares made in accordance with this Resolution...
  - (d) In the period immediately leading up to the 2015 Annual...
  - (e) At the 2015 Annual Meeting, the Board of Governors shall...
  - (f) If the Bank's actual financial position and the then prevailing...
  - (g) Upon the decision to redeem a specified number of callable...
  - (h) At the 2015 Annual Meeting, the Board of Governors shall...
4. Effectiveness and Other Provisions
  - (a) For the purposes of this Resolution, the Effective Date shall...
  - (b) Subject to the provisions of this Resolution, the provisions of...

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**Changes to legislation:** There are currently no known outstanding effects for the Decision No 1219/2011/EU of the European Parliament and of the Council. (See end of Document for details)

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- (1) Position of the European Parliament of 13 October 2011 (not yet published in the Official Journal) and Decision of the Council of 8 November 2011.
- (2) [OJ L 372, 31.12.1990, p. 4.](#)
- (3) Resolution 126, entitled ‘Increase in authorised capital stock, issuance of paid-in shares, and payment through reallocation of net income’.
- (4) Resolution 128, entitled ‘Increase in authorised capital stock, issuance and subscription of callable capital, and redemption’.
- (5) [OJ C 117 E, 6.5.2010, p. 147.](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Decision No 1219/2011/EU of the European Parliament and of the Council.