



**LIETUVOS RESPUBLIKOS FINANSŲ MINISTERIJA**  
**MINISTRY OF FINANCE OF THE REPUBLIC OF LITHUANIA**

European Bank of Reconstruction and  
Development  
Kazuhiko Koguchi  
Secretary General  
5 Bank Street  
London, E14 4BG  
United Kingdom

2024  
Our Ref.:

**RE: INSTRUMENT OF SUBSCRIPTION, REPRESENTATION AND UNDERTAKING**

In my capacity as Minister of Finance of Republic of Lithuania (hereinafter referred to as “the Member”),

I the undersigned hereby confirm that:

- (a) the Member hereby subscribes to 403 (four hundred and three) additional paid-in shares in the capital stock of the European Bank for Reconstruction and Development (EBRD), on the terms and conditions laid down in Resolution No. 265 of the Board of Governors dated 15 December 2023 and entitled “Increase in Authorised Capital Stock and Subscriptions Thereto”;
- (b) the Member hereby represents that all legislative and other internal action necessary to enable it to make this subscription has been taken; and
- (c) the Member undertakes that such information will be furnished to the Bank concerning such action as the Bank may request.

Gintarė Skaistė

Minister of Finance

2024