AFRICAN DEVELOPMENT BANK **DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR**

STATEMENT OF VOTING POWER AS AT : 31 MAY 2009

	COUNTRIES	TOTAL VOTES	VOTING POWERS
1	ALGERIA	87,598	3.934
2	ANGOLA	26,030	1.169
3	BENIN	4,870	0.219
4	BOTSWANA	47,258	2.122
5	BURKINA FASO	9,932	0.446
6	BURUNDI	5,798	0.260
7	CAMEROON	22,936	1.030
8	CAPE VERDE	2,297	0.103
9	CENT. AFR. REP.	1,598	0.072
10	CHAD	2,266	0.102
11	COMOROS	1,086	0.049
12	CONGO	10,500	0.472
13	COTE D'IVOIRE	81,633	3.666
14	DEM. REP. CONGO	23,365	1.049
15	DJIBOUTI	1,838	0.083
16	EGYPT	112,454	5.050
17	EQU. GUINEA	3,529	0.158
18	ERITREA	2,628	0.118
19	ETHIOPIA	35,403	1.590
20	GABON	26,765	1.202
21	GAMBIA	3,915	0.176
22	GHANA	50,278	2.258
23	GUINEA	9,494	0.426
24	GUINEA BISSAU	1,225	0.055
25	KENYA	32,332	1.452
26	LESOTHO	3,949	0.177
27	LIBERIA	4,855	0.218
28	LIBYA	84,220	3.782
29	MADAGASCAR	14,787	0.664
30	MALAWI	7,097	0.319
31	MALI	10,161	0.456
32	MAURITANIA	3,838	0.172
33	MAURITIUS	14,719	0.661
34	MOROCCO	72,893	3.274
35	MOZAMBIQUE	14,391	0.646
36	NAMIBIA	8,022	0.360
37	NIGER	6,151	0.276
38	NIGERIA	193,802	8.704
39	RWANDA	3,527	0.158
40	SAO TOME & PRINCIPE	2,114	0.095
41	SENEGAL	22,364	1.004
42	SEYCHELLES	1,849	0.083
43	SIERRA LEONE	5,923	0.266
44	SOMALIA	2,566	0.115
45	SOUTH AFRICA	100,498	4.513
46	SUDAN	9,455	0.425
47	SWAZILAND	7,876	0.354
48	TANZANIA	18,486	0.830
49	TOGO	4,077	0.183
50	TUNISIA	31,117	1.397
51	UGANDA	11,637	0.523
52	ZAMBIA	27,717	1.245
53	ZIMBABWE	45,653	2.050
Total REGIONAL		**1,340,772**	**60.216**

EXECUTIVE DIRECTOR ALTERNATE EXECUTIVE DIRECTOR		TOTAL VOTES	VOTING POWERS
Mr. BENALLEGUE Abdelhak	ALGERIA	87,598	3.934
Mrs. GOMES A. F. Gabriela	GUINEA BISSAU	1,225	0.055
	MADAGASCAR	14,787	0.664
		103,610	**4.653**
Mr. BONONGWE Charles Ian	MALAWI	7,097	0.319
Mr. DHOORUNDHUR Mohit	MAURITIUS	14,719	0.661
	LESOTHO	3,949	0.177
	SOUTH AFRICA	100,498	4.513
	SWAZILAND	7,876	0.354
	ZAMBIA	27,717	1.245
		161,856	**7.269**
Mr. BVUMBE Andrew N.	ZIMBABWE	45,653	2.050
Mr. TOMBWELE Pedro F.	ANGOLA	26,030	1.169
	BOTSWANA	47,258	2.122
	MOZAMBIQUE	14,391	0.646
	NAMIBIA	8,022	0.360
		141,354	**6.347**
Mr. GADAD Abdul-magid	LIBYA	84,220	3.782
Mr. OULD DIDI Mohamed A.	MAURITANIA	3,838	0.172
	SOMALIA	2,566	0.115
		90,624	**4.069**
Mr. KARPEH II Tuan Francis R.	LIBERIA	4,855	0.218
Mr. KHALID El Fatih Mohammed	SUDAN	9,455	0.425
	SIERRA LEONE	5,923	0.266
	GAMBIA	3,915	0.176
	GHANA	50,278	2.258
		74,426	**3.343**
Mr. KHEDR HASSAN Ali A.	EGYPT	112,454	5.050
Mr. MOHAMED ABDILLAHI Almis	DJIBOUTI	1,838	0.083
		114,292	**5.133**
Mr. KORSAGA Frédéric A.	BURKINA FASO	9,932	0.446
Mrs. MABIALA Martine	GABON	26,765	1.202
	CAPE VERDE	2,297	0.103
	CHAD	2,266	0.102
	COMOROS	1,086	0.049
	BENIN	4,870	0.219
	MALI	10,161	0.456
	NIGER	6,151	0.276
	SENEGAL	22,364	1.004
		85,892	**3.857**
Mr. MAHROUG Mohamed	MOROCCO	72,893	3.274
Mr. BOUALLAGUI Moncef	TUNISIA	31,117	1.397
	TOGO	4,077	0.183
		108,087	**4.854**
Mr. N'GUESSAN Tchétché	COTE D'IVOIRE	81,633	3.666
Mr. LOERI BISQUIT Augustin	EQU. GUINEA	3,529	0.158
	GUINEA	9,494	0.426
		94,656	**4.250**
Mr. SINON Peter Andrew G.	SEYCHELLES	1,849	0.083
Ms. MUDUULI Mary C.	UGANDA	11,637	0.523
	ERITREA	2,628	0.118
	KENYA	32,332	1.452
	RWANDA	3,527	0.158
	TANZANIA	18,486	0.830
	ETHIOPIA	35,403	1.590
		105,862	**4.754**
Mr. YAHAYA Shehu	NIGERIA	193,802	8.704
Mrs. BATISTA de SOUSA Maria N.C.	SAO TOME & PRINCIPE	2,114	0.095
		195,916	**8.799**
Mr. ZONIABA Serge Blaise	CONGO	10,500	0.472
Mrs. KOFIO Marguerite	CENT. AFR. REP.	1,598	0.072
	CAMEROON	22,936	1.030
	BURUNDI	5,798	0.260
	DEM. REP. CONGO	23,365	1.049
		64,197	**2.883**

AFRICAN DEVELOPMENT BANK **DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR**

STATEMENT OF VOTING POWER AS AT : 31 MAY 2009

	COUNTRIES	TOTAL VOTES	VOTING POWERS
1	ARGENTINA	6,472	0.291
2	AUSTRIA	10,332	0.464
3	BELGIUM	14,583	0.655
4	BRAZIL	10,299	0.463
5	CANADA	82,273	3.695
6	CHINA	24,925	1.119
7	DENMARK	25,793	1.158
8	FINLAND	11,252	0.505
9	FRANCE	82,273	3.695
10	GERMANY	90,256	4.053
11	INDIA	5,485	0.246
12	ITALY	53,269	2.392
13	JAPAN	120,025	5.390
14	KOREA	10,332	0.464
15	KUWAIT	10,332	0.464
16	NETHERLANDS	19,232	0.864
17	NORWAY	25,793	1.158
18	PORTUGAL	5,846	0.263
19	SAUDI ARABIA	4,837	0.217
20	SPAIN	23,659	1.063
21	SWEDEN	34,217	1.537
22	SWIZERLAND	32,507	1.460
23	UNITED KINGDOM	37,179	1.670
24	USA	144,678	6.498
Total NON REGIONAL		**885,849**	**39.784**
GRAND TOTAL		**2,226,621**	**100.000**

EXECUTIVE DIRECTOR	ALTERNATE EXECUTIVE DIRECTOR	TOTAL VOTES	VOTING POWERS
Mr. CARRERE Emmanuel	FRANCE	82,273	3.695
Mr. RUGGIERO Gian Paolo	ITALY	53,269	2.392
	BELGIUM	14,583	0.655
		150,125	**6.742**
Mr. GUYE Laurent	SWIZERLAND	32,507	1.460
Mr. KIVELA Tapani H.	FINLAND	11,252	0.505
	SWEDEN	34,217	1.537
	DENMARK	25,793	1.158
	NORWAY	25,793	1.158
	INDIA	5,485	0.246
		135,047	**6.064**
Mr. MONTADOR Bruce	CANADA	82,273	3.695
Mr. BU Yu	CHINA	24,925	1.119
	KOREA	10,332	0.464
	SPAIN	23,659	1.063
	KUWAIT	10,332	0.464
		151,521	**6.805**
Mr. UTAMURA Tetsuya	JAPAN	120,025	5.390
Mr. AL-ABDULLATIF Haitham	SAUDI ARABIA	4,837	0.217
Ibrahim	AUSTRIA	10,332	0.464
	ARGENTINA	6,472	0.291
	BRAZIL	10,299	0.463
		151,965	**6.825**
Mrs. GERHARDUS Birgit	GERMANY	90,256	4.053
Mrs. TALAPESSY Lily Mathilde	NETHERLANDS	19,232	0.864
	UNITED KINGDOM	37,179	1.670
	PORTUGAL	5,846	0.263
		152,513	**6.850**
Ms. ALEMAYEHOU Mimi	USA	144,678	6.498
		144,678	**6.498**
			100.000

NOTE : SLIGHT DIFFERENCES MAY OCCUR IN TOTALS DUE TO ROUNDING