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

STATEMENT OF VOTING POWER AS AT : 30 NOVEMBER 2010

	COUNTRIES	TOTAL VOTES	VOTING POWERS
1	ALGERIA	87,979	3.948
2	ANGOLA	26,030	1.168
3	BENIN	4,870	0.219
4	BOTSWANA	47,258	2.121
5	BURKINA FASO	9,932	0.446
6	BURUNDI	5,798	0.260
7	CAMEROON	22,690	1.018
8	CAPE VERDE	2,297	0.103
9	CENT. AFR. REP.	1,598	0.072
10	CHAD	2,266	0.102
11	COMOROS	1,078	0.048
12	CONGO	10,500	0.471
13	COTE D'IVOIRE	81,633	3.663
14	DEM. REP. CONGO	23,365	1.049
15	DJIBOUTI	1,838	0.082
16	EGYPT	112,454	5.046
17	EQU. GUINEA	4,107	0.184
18	ERITREA	2,628	0.118
19	ETHIOPIA	35,403	1.589
20	GABON	26,765	1.201
21	GAMBIA	3,869	0.174
22	GHANA	50,299	2.257
23	GUINEA	9,494	0.426
24	GUINEA BISSAU	1,225	0.055
25	KENYA	32,332	1.451
26	LESOTHO	4,092	0.184
27	LIBERIA	4,855	0.218
28	LIBYA	84,561	3.795
29	MADAGASCAR	14,787	0.664
30	MALAWI	7,097	0.318
31	MALI	10,161	0.456
32	MAURITANIA	3,838	0.172
33	MAURITIUS	14,719	0.661
34	MOROCCO	72,893	3.271
35	MOZAMBIQUE	14,391	0.646
36	NAMIBIA	8,022	0.360
37	NIGER	6,151	0.276
38	NIGERIA	193,826	8.698
39	RWANDA	3,527	0.158
40	SAO TOME & PRINCIPE	2,114	0.095
41	SENEGAL	22,460	1.008
42	SEYCHELLES	1,849	0.083
43	SIERRA LEONE	5,923	0.266
44	SOMALIA	2,566	0.115
45	SOUTH AFRICA	100,609	4.515
46	SUDAN	9,455	0.424
47	SWAZILAND	7,876	0.353
48	TANZANIA	18,486	0.830
49	TOGO	4,077	0.183
50	TUNISIA	31,117	1.396
51	UGANDA	11,637	0.522
52	ZAMBIA	28,085	1.260
53	ZIMBABWE	45,653	2.049
Total REGIONAL		**1,342,535**	**60.246**

EXECUTIVE DIRECTOR	ALTERNATE EXECUTIVE DIRECTOR	TOTAL VOTES	VOTING POWERS
Mr. BENALLEGUE Abdelhak	ALGERIA	87,979	3.948
Mr. EMBALO Augusto Idrissa	GUINEA BISSAU	1,225	0.055
	MADAGASCAR	14,787	0.664
		103,991	**4.667**
Mr. DHOORUNDHUR Mohit	MAURITIUS	14,719	0.661
Mrs. MWANGALA Petronella M.N.	ZAMBIA	28,085	1.260
	MALAWI	7,097	0.318
	BOTSWANA	47,258	2.121
		97,159	**4.360**
Mr. GADAD Abdul-magid	LIBYA	84,561	3.795
Mr. KHATTAR Mohamed O.H.	MAURITANIA	3,838	0.172
	SOMALIA	2,566	0.115
		90,965	**4.082**
Mr. KHALID El Fatih Mohamed	SUDAN	9,455	0.424
Mr. NGUM Alieu Momoudou	GAMBIA	3,869	0.174
	GHANA	50,299	2.257
	LIBERIA	4,855	0.218
	SIERRA LEONE	5,923	0.266
		74,401	**3.339**
Mr. KHAN Moegamat Shahid	SOUTH AFRICA	100,609	4.515
Mrs. TSOLO Motena Ernestine	LESOTHO	4,092	0.184
	SWAZILAND	7,876	0.353
		112,577	**5.052**
Mr. KHEDR HASSAN Ali A.	EGYPT	112,454	5.046
Mr. MOHAMED ABDILLAHI Almis	DJIBOUTI	1,838	0.082
		114,292	**5.128**
Mr. MAHROUG Mohamed	MOROCCO	72,893	3.271
Mrs. SRARFI Moufida Jaballah	TUNISIA	31,117	1.396
	TOGO	4,077	0.183
		108,087	**4.850**
Mr. N'GUESSAN Tchétché	COTE D'IVOIRE	81,633	3.663
M. ABAGA MAYIE Bernardo N.	EQU. GUINEA	4,107	0.184
	GUINEA	9,494	0.426
		95,234	**4.273**
Mr. NZAPAYEKE André	CENT. AFR. REP.	1,598	0.072
M. YALAGHULI Sele	DEM. REP. CONGO	23,365	1.049
	CAMEROON	22,690	1.018
	CONGO	10,500	0.471
	BURUNDI	5,798	0.260
		63,951	**2.870**
Mr. SOW Mamadou Abdoulaye	SENEGAL	22,460	1.008
Mr. GBEDEY Nani Martin	BENIN	4,870	0.219
	BURKINA FASO	9,932	0.446
	CAPE VERDE	2,297	0.103
	COMOROS	1,078	0.048
	GABON	26,765	1.201
	MALI	10,161	0.456
	NIGER	6,151	0.276
	CHAD	2,266	0.102
		85,980	**3.859**
Mr. TOMBWELE Pedro M. F.	ANGOLA	26,030	1.168
Mr. JUSOB MAHOMED Rafique	MOZAMBIQUE	14,391	0.646
	NAMIBIA	8,022	0.360
	ZIMBABWE	45,653	2.049
		94,096	**4.223**
Mr. YAHAYA Shehu	NIGERIA	193,826	8.698
Mrs. BATISTA de SOUSA Maria N.C.	SAO TOME & PRINCIPE	2,114	0.095
		195,940	**8.793**
Ms. MUDUULI Mary Consolate	UGANDA	11,637	0.522
Mrs. KETSELA Mulu	ETHIOPIA	35,403	1.589
	ERITREA	2,628	0.118
	KENYA	32,332	1.451
	RWANDA	3,527	0.158
	SEYCHELLES	1,849	0.083
	TANZANIA	18,486	0.830
		105,862	**4.751**

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

STATEMENT OF VOTING POWER AS AT : 30 NOVEMBER 2010

	COUNTRIES	TOTAL VOTES	VOTING POWERS
1	ARGENTINA	6,472	0.290
2	AUSTRIA	10,332	0.464
3	BELGIUM	14,583	0.654
4	BRAZIL	10,299	0.462
5	CANADA	82,273	3.692
6	CHINA	24,925	1.119
7	DENMARK	25,793	1.157
8	FINLAND	11,252	0.505
9	FRANCE	82,273	3.692
10	GERMANY	90,256	4.050
11	INDIA	5,485	0.246
12	ITALY	53,269	2.390
13	JAPAN	120,025	5.386
14	KOREA	10,332	0.464
15	KUWAIT	10,332	0.464
16	NETHERLANDS	19,258	0.864
17	NORWAY	25,793	1.157
18	PORTUGAL	5,855	0.263
19	SAUDI ARABIA	4,837	0.217
20	SPAIN	23,659	1.062
21	SWEDEN	34,217	1.535
22	SWITZERLAND	32,507	1.459
23	UNITED KINGDOM	37,179	1.668
24	USA	144,678	6.492
Total NON REGIONAL		**885,884**	**39.754**
GRAND TOTAL		**2,228,419**	**100.000**

EXECUTIVE DIRECTOR / ALTERNATE EXECUTIVE DIRECTOR		TOTAL VOTES	VOTING POWERS
Mr. CARRERE Emmanuel	FRANCE	82,273	3.692
Mr. NAVARRO Agustin	SPAIN	23,659	1.062
	BELGIUM	14,583	0.654
		120,515	**5.408**
Mr. JONES Walter Crawford	USA	144,678	6.492
		144,678	**6.492**
Mr. KAN Masahiro	JAPAN	120,025	5.386
Mr. ABUBAKR Abdulrahman	SAUDI ARABIA	4,837	0.217
	AUSTRIA	10,332	0.464
	ARGENTINA	6,472	0.290
	BRAZIL	10,299	0.462
		151,965	**6.819**
Mr. KOHLMEYER Christoph	GERMANY	90,256	4.050
	PORTUGAL	5,855	0.263
	SWITZERLAND	32,507	1.459
		128,618	**5.772**
Mr. MONTADOR Bruce	CANADA	82,273	3.692
Mr. HUSAIN Thamer	KUWAIT	10,332	0.464
	KOREA	10,332	0.464
	CHINA	24,925	1.119
		127,862	**5.739**
Mr. PEDERSEN Mogens	DENMARK	25,793	1.157
Mr. KIVELA Tapani H.	FINLAND	11,252	0.505
	INDIA	5,485	0.246
	NORWAY	25,793	1.157
	SWEDEN	34,217	1.535
		102,540	**4.600**
Mr. ZEZZA Vincenzo	ITALY	53,269	2.390
Mr. De KEIZER P.	NETHERLANDS	19,258	0.864
	UNITED KINGDOM	37,179	1.668
		109,706	**4.922**
			100.000

NOTE : SLIGHT DIFFERENCES MAY OCCUR IN TOTALS DUE TO ROUNDING