

# Appendices

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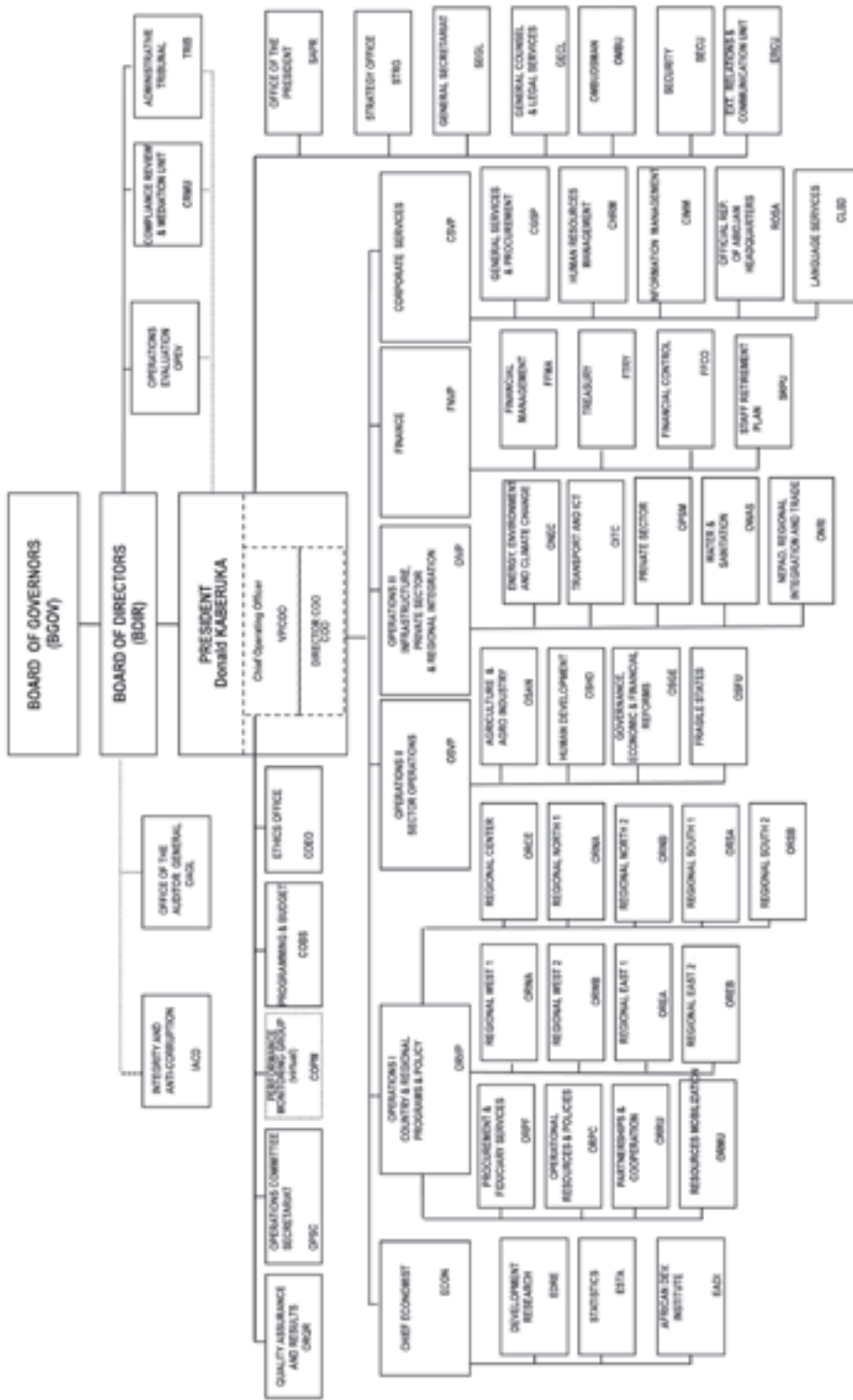
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# Appendix I-1

## ADB Organization Chart at December 31, 2010



Source: AfDB Information Management Department.

## Appendix I-2

### Principal Officers of the Bank Group at December 31, 2010

<b>PRESIDENCY</b>			
President	KABERUKA	Donald	PRST
Vice President/Chief Operating Officer	MOYO	Nkosana Donald	COO
Director	ZOUKPO	Zate	COO
Director	SAKALA	Zondo Thomas	COBS
Director	KIRK	Colin	OPEV
Director	SOVIK	Per Eldar	CRMU
Chief of Staff & Director of Cabinet	TOURE	Modibo Ibrahim	SAPR
General Counsel and Director	GADIO	Kalidou	GECL
Secretary General	AKINTOMIDE	Cecilia	SEGL
Auditor General	OUKO	Edward Rakwar Otieno	OAGL
Director	SHARMA	Vinay	IACD
Director	DINGA-DZONDO	Antoinette	OPSC
Director	HURLEY	Thomas Francis	ORQR
Head of Unit	BATUMUBWIRA	Antoinette	ERCU
Head of Unit	GODBOUT	William John	SECU
Head, Ethics Office	KISUBI	Mohammad Ali Mubarak	COEO
Executive Secretary	LIPOU MASSALA	Albertine A.H.	TRIB
Ombudsman	ORRACA-NDIAYE	Amabel	OMBU
<b>OFFICE OF THE CHIEF ECONOMIST</b>			
Chief Economist	NCUBE	Mthuli	ECON
Director	NDIKUMANA	Leonce	EDRE
Director	LUFUMPA	Charles Leyeka	ESTA
Head of Unit	TAPSOBA	Sibry	EADI
<b>CORPORATE SERVICES</b>			
Vice-President	BEDOMRA	Kordje	CSVP
Director	ARCHER-DAVIES	Gemina Oluremi	CHRM
Director	CHAKROUN	Lotfi	CIMM
Director	N'DIAYE	Ibrahim	CGSP
Acting Official Representative, Abidjan	BA	Samba	ROSA
Officer on Special Assignments	EHOUNOU	Jean-Paul Aka	SACS
Officer in Charge	NTCHANDEU	Micheline	CLSD
<b>FINANCE</b>			
Acting Vice-President	BOAMAH	Charles Owusu	FNVP
Director	BOAMAH	Charles Owusu	FFCO
Director	DIALLO	Kodeidja Malle	FFMA
Director	VAN PETEGHEM	Pierre	FTRY
Head of Unit	TCHAKOTE	Joachim Auguste	ICU
Head of Unit	GIRMA	Solomon	SRPU
<b>OPERATIONS I: COUNTRY &amp; REGIONAL PROGRAMS &amp; POLICY</b>			
Vice-President	ORDU	Aloysius Uche	ORVP
Director	GHARBI	Mohammed Jaouad	ORCE
Director	GAYE	Diarietou	OREA
Director	MATONDO-FUNDANI	Nono	OREB
Director	KOLSTER	Jacob	ORNA
Director	LOBE NDOUMBE	Isaac Samuel	ORNB
Director	KAYIZZI-MUGERWA	Steve	ORPC
Director	BEILEH	Abdirahman D.	ORSA
Director	BLACK	Frank	ORSB
Director	LITSE	Kpourou Janvier	ORWA
Director	PERRAULT	Franck Joseph Marie	ORWB
Acting Director	FAL	Yacine Diana	ORPF
Head of Unit	CHERVALIER	Benoit Romain	ORMU
Head of Unit	IKEDA-LARHED	Kazumi	ORRU
<b>OPERATIONS II: SECTOR OPERATIONS</b>			
Vice-President	ELKHESHEN	Kamal Salah	OSVP
Director	ABOU-SABAA	Aly Abdel-Hamed	OSAN
Director	NEGATU	Gabriel	OSGE
Director	SOUCAT	Agnes	OSHD
Head of Unit	KILO	Margaret Hilda	OSFU
Coordinator, MFW4A	NALLETAMBY	Stefan Luis	OSGE
<b>OPERATIONS III: INFRASTRUCTURE, PRIVATE SECTOR &amp; REGIONAL INTEGRATION</b>			
Vice President	PITTMAN	Bobby Jene	OIVP
Director	MBESHERUBUSA	Gilbert	OITC
Director	CHEIKHROUHOU	Hela	ONEC
Director	RUGAMBA	Alex	ONRI
Director	TURNER	Timothy	OPSM
Director	KIES	Ali	OWAS
Coordinator, African Water Facility	BAHRI	Akissa	AWTF

Source: AfDB Human Resources Management Department.

## Appendix II-1

### Resolutions Adopted by the Board of Governors in 2010 for the ADB

B/BG/2010/01:	Remuneration of Elected Officers: Annual Review of the Remuneration of the President
B/BG/2010/02:	Authorizing an Increase in the Authorized Capital Stock without Voting Power and the Subscription thereto by Canada and the Republic of Korea
B/BG/2010/03:	Proposal for an Allocation of UA 10 million from the Surplus Account to the African Water Facility
B/BG/2010/04:	The Termination of the Joint Africa Institute as a Special Fund of the African Development Bank
B/BG/2010/05:	Allocation of EUR 2.5 million from the Surplus Account of the Bank to the African Training and Management Services (ATMS)
B/BG/2010/06:	Dates and Venue of the Forty-Sixth Annual Meeting of the Board of Governors of the Bank and the Thirty-Seventh Annual Meeting of the Board of Governors of the Fund.
B/BG/2010/07:	Temporary Relocation of the Operations of the African Development Bank to the Temporary Relocation Agency in Tunis, Tunisia: twelve (12) Months Review of the Temporary Relocation Period
B/BG/2010/08:	Authorizing the Sixth General Capital Increase
B/BG/2010/09:	Amendment to the Share Transfer Rules of the African Development Bank
B/BG/2010/10:	Concerning the Increase in the Number of Executive Directors under Article 33(1) of the Agreement Establishing the African Development Bank
B/BG/2010/11:	Annual Report and Audited Financial Statements for the Financial Year Ended 31 December 2009
B/BG/2010/12:	Allocations and Distributions of Part of the Income of the African Development Bank for the Financial Year Ended 31 December 2009 Using Allocable Income as the Basis of Allocation and Distribution
B/BG/2010/13:	Distribution of Part of the Net Income of the Nigeria Trust Fund for the Financial Year Ended 31 December 2009
B/BG/2010/14:	Establishment of the ClimDev-Africa Special Fund
B/BG/2010/15:	Election of the President of the African Development Bank
B/BG/2010/16:	The General Election of Executive Directors of the African Development Bank
B/BG/2010/17:	Vote of Thanks of the Boards of Governors to His Excellency Laurent GBAGBO, President of the Republic of Côte d'Ivoire
B/BG/2010/18:	Vote of Thanks of the Boards of Governors to His Excellency Amadou TOUMANI TOURE, President of the Republic of Mali
B/BG/2010/19:	Vote of Thanks of the Boards of Governors to His Excellency Thomas YAYI BONI, President of the Republic of Benin
B/BG/2010/20:	Vote of Thanks of the Boards of Governors to His Excellency Faure GNASSINGBE, President of the Republic of Togo
B/BG/2010/21:	Vote of Thanks of the Boards of Governors to His Excellency Bernard MAKUZA, Prime Minister of the Republic of Rwanda
B/BG/2010/22:	Vote of Thanks of the Boards of Governors to His Excellency Tertius ZONGO, Prime Minister of Burkina Faso
B/BG/2010/23:	Vote of Thanks of the Boards of Governors to His Excellency John ATTA MILLS, President of the Republic of Ghana, represented by His Excellency ALHAJI MUHAMMAD MUMUNI, Minister of Foreign Affairs and Regional Integration
B/BG/2010/24:	Vote of Thanks of the Boards of Governors to His Excellency Ali BONGO, President of the Republic of Gabon, represented by His Excellency Antoine de Padoue MBOUMBOU MIYAKOU, President of the Economic and Social Council
B/BG/2010/25:	Vote of Thanks of the Boards of Governors to His Excellency Teodoro OBIANG NGUEMA MBASOGO, President of the Republic of Equatorial Guinea, represented by His Excellency Salomon NGUEMA OWONO, Deputy Prime Minister
B/BG/2010/26:	Vote of Thanks of the Boards of Governors to His Excellency Jean PING, President of the Commission of the African Union
B/BG/2010/27:	Vote of Thanks of the Boards of Governors to Outgoing Chairperson, the Bureau, the Joint Steering Committee and the Governors Consultative Committee
B/BG/2010/28:	Vote of Thanks of the Boards of Governors to the Boards of Directors, President, Management and Staff
B/BG/2010/29:	Vote of Thanks of the Boards of Governors to His Excellency Guillaume SORO, Prime Minister of the Republic of Côte d'Ivoire, to Mr. Jean-Baptiste GOMONT DIAGOU, Mayor of the District of Cocody and to the National Organizing Committee of the Republic of Côte d'Ivoire
B/BG/2009/30:	Vote of Thanks of the Boards of Governors to the Outgoing Members of the Boards of Directors of the Bank and the Fund

Source: AfDB General Secretariat.

## Appendix II-2

### Board of Governors of ADB: Voting Powers of Member Countries at December 31, 2010

Country	Governor	Alternate	Total Votes	Voting Powers %	
1	Algeria	Karim Djoudi	Miloud Boutabba	87,979	3.901
2	Angola	Ana Afonso Dias Lourenço	Carlos Alberto Lopes	26,030	1.154
3	Benin	Pascal I. Koupakpi	Gregoire Akofodji	4,870	0.216
4	Botswana	Charles M. Tibone	Taufila Nyamadzabo	47,258	2.095
5	Burkina Faso	Lucien Marie Noël Benbamba	Lene Segbo	9,932	0.440
6	Burundi	Clotilde Nizigama	Tabu Abdallah Manirakiza	5,798	0.257
7	Cameroon	Louis Paul Motaze	Blaise Ngoula Essomba	22,690	1.006
8	Cape Verde	Cristina Duarte	Leonesa Maria Do Nascimento Lima Fortes	2,297	0.102
9	Central Afr. Rep.	Sylvain Maliko	Albert Besse	1,598	0.071
10	Chad	Mahamat Ali Hassan	Gata Ngoulou	2,266	0.100
11	Comoros	Mohamed Bacar Dossar	Said Abdilahi	1,078	0.048
12	Congo	Gilbert Ondongo	Pierre Moussa	10,500	0.466
13	Côte d'Ivoire	Paul Antoine Bohoun Bouabre	Charles Diby Koffi	81,633	3.620
14	Dem. Rep. Congo	Maiata Ponyon Mapon	Jean Claude Masangu Mulongo	23,365	1.036
15	Djibouti	Ali Farah Assoweh	Djama Mahamoud Haid	1,838	0.081
16	Egypt	Farouk El-Okdah	Mahmoud Mohey El Din	112,454	4.986
17	Equatorial Guinea	Melchor Esono Edjo	Martin-Crisantos Ebe Mba	4,107	0.182
18	Eritrea	Berhane Abrehe	Martha Woldegiorgis	2,628	0.117
19	Ethiopia	Sufian Ahmed	Mekonnen Manyazewal	35,403	1.570
20	Gabon	Magloire Ngambia	Blaise Louembe	26,765	1.187
21	Gambia	Mambury Njie	Mod A.K. Secka	3,869	0.172
22	Ghana	Kwabena Duffuor	Amisshah-Arthur Kwesi Bekoi	50,299	2.230
23	Guinea	Kerfalla Yansane	Djenabou Saifon Diallo	9,494	0.421
24	Guinea Bissau	Helena Maria José Nosolini Embalo	Jose Mario Vaz	1,225	0.054
25	Kenya	Uhuru Kenyatta, Egh, MP	Joseph K. Kinyua CBS	32,332	1.434
26	Lesotho	Timothy Thahane	M. Majoro	4,092	0.181
27	Liberia	Augustine K. Ngafuan	Amara Konneh	4,855	0.215
28	Libya	Abdoulhafid Zlitni	Mohamed A.A. Ashokri	84,561	3.750
29	Madagascar	*	*	14,787	0.656
30	Malawi	Kenani Kandodo, MP	Ted Sitima-Wina	7,097	0.315
31	Mali	Toure Sanoussi	Lassine Bouare	10,161	0.451
32	Mauritania	Ahmed Ould Moulaye Ahmed	Cheikh El Kebir Ould Chbih	3,838	0.170
33	Mauritius	Pravind Kumar Jugnauth	Ali Michael Mansoor	41,491	1.840
34	Morocco	Salaheddine Mezouar	Abdeltif Loudyi	72,893	3.232
35	Mozambique	Aiuba Cuereia	Ernesto Gouveia Gove	14,391	0.638
36	Namibia	Saara Kuugongelwa-Amadhila	Carl-Herman G. Schlettwein	8,022	0.356
37	Niger	Mamane Malam Annou	Yacoubou Mahaman Sani	6,151	0.273
38	Nigeria	Olusegun Olutoyin Aganga	Danladi Irmiya Kifasi	193,850	8.596
39	Rwanda	John Rwangombwa	Kampeta Sayingoza	3,527	0.156
40	São Tomé & Príncipe	Americo D'Oliveira Dos Ramos	Luis Fernando Morreira de Sousa	2,114	0.094
41	Senegal	Abdoulaye Diop	Mamadou Faye	22,460	0.996
42	Seychelles	Danny Faure	Piere Laporte	1,849	0.082
43	Sierra Leone	Samura Mathew Wilson Kamara	Edmund Koroma	5,923	0.263
44	Somalia	Sharif Hassan Sheik Adam	Hamid A. Ibrahim	2,566	0.114
45	South Africa	Pravin Gordhan	Lesetja Kganyago	100,609	4.461
46	Sudan	Ali Mahmoud Mohamed Abdelrasoul	Mrial Awou Yol	9,455	0.419
47	Swaziland	Majozi Vincent Sithole	Hlangusemphi Dlamini	7,876	0.349
48	Tanzania	Mustafa Haidi Mkulo, MP	Charles Mutelemwa	18,486	0.820
49	Togo	Adji Oteth Ayassor	Hatadeema Nonon SAA	4,077	0.181
50	Tunisia	Mohamed Nouri Jouini	Adel Ben Ali	31,117	1.380
51	Uganda	Syda Bbumba, MP	Chris Kassami	11,637	0.516
52	Zambia	Situmbeko Musokotwane, MP	Likolo Ndalamei	28,085	1.245
53	Zimbabwe	Tendai Biti, MP	Willard L. Manugo	45,653	2.024
<b>TOTAL REGIONALS</b>			<b>1,369,331</b>	<b>60.718</b>	

## Appendix II-2 (continued)

### Board of Governors of ADB: Voting Powers of Member Countries at December 31, 2010

Country	Governor	Alternate	Total Votes	Voting Powers %
1 Argentina	Amado Boudou	Hernan Martin Perez Redrado	6,472	0.287
2 Austria	Josef Pröll	Edith Frauwallner	10,332	0.458
3 Belgium	Didier Reynders	Gino Alzetta	14,583	0.647
4 Brazil	Paulo Bernardo Silva	Carlos Augusto Vidotto	10,299	0.457
5 Canada	Lawrence Cannon	James Haley	82,273	3.648
6 China	Zhou Xiaochuan	Yi Gang	24,925	1.105
7 Denmark	Sus Ulbaek	Mette Knudsen	25,793	1.144
8 Finland	Ritva Koukku-Ronde	Jorma Julin	11,252	0.499
9 France	Ramon Fernandez	Delphine D'Amarzit	82,273	3.648
10 Germany	Gudrun Kopp	Rolf Wenzel	90,256	4.002
11 India	Pranab Mukherjee	Ashok Chawla	5,485	0.243
12 Italy	Giulio Tremonti	Carlo Monticelli	53,269	2.362
13 Japan	Yoshihiko Noda	Masaaki Shirakawa	120,025	5.322
14 Korea	Yoon Jeung-Hyun	Choongsoo Kim	10,332	0.458
15 Kuwait	Mustafa Al-Shamali	Hesham Al-Woqayan	10,332	0.458
16 Netherlands	Ben Knapen	Yoka Brandt	19,258	0.854
17 Norway	Ingrid Fiskaa	Henrik Harboe	25,793	1.144
18 Portugal	Fernando Teixeira Dos Santos	Carlos Costa Pina	5,855	0.260
19 Saudi Arabia	Yousef Al-Bassam	Ahmed M. AL-Ghannam	4,837	0.214
20 Spain	Elena Salgado Méndez	José Manuel Campa Fernández	23,659	1.049
21 Sweden	Joakim Szymne	Anders Bengtén	34,217	1.517
22 Switzerland	Beatrice Maser Mallor	Edita Vokral	32,507	1.441
23 United Kingdom	Andrew Mitchell	Stephen O'Brien	37,179	1.649
24 United States of America	Timothy Geithner	Robert D. Hormats	144,678	6.415
<b>TOTAL NON-REGIONALS</b>			<b>885,884</b>	<b>39.282</b>
<b>GRAND TOTAL</b>			<b>2,255,215</b>	<b>100.000</b>

Source: AfDB Treasury Department.

Note:

\* Vacant

## Appendix II-3

### Board of Directors of ADB: Voting Powers and Countries Represented at December 31, 2010

Executive Director	For	Total Votes	Voting Powers %
Abdelhak Benallegue	Algeria	87,979	
Augusto Idrissa Embalo (Alternate)	Guinea Bissau	1,225	
	Madagascar	14,787	
		<u>103,991</u>	4.611
Mohit Dhoorundhur	Mauritius	41,491	
Petronella M.N. Mwangala (Alternate)	Zambia	28,085	
	Botswana	47,258	
	Malawi	7,097	
		<u>123,931</u>	5.495
Pedro M.F. Tombwele	Angola	26,030	
Rafique Jusob Mahomed (Alternate)	Mozambique	14,391	
	Namibia	8,022	
	Zimbabwe	45,653	
		<u>94,096</u>	4.172
Abdul-Magid Gadad	Libya	84,561	
Mohamed O.H. Khattar (Alternate)	Mauritania	3,838	
	Somalia	2,566	
		<u>90,965</u>	4.034
ElFatih Mohammed Khalid	Sudan	9,455	
Aliou Momoudou Ngum (Alternate)	Gambia, The	3,869	
	Ghana	50,299	
	Liberia	4,855	
	Sierra Leone	5,923	
		<u>74,401</u>	3.299
Moegamat Shahid Khan	South Africa	100,609	
Motena Ernestine Tsolo (Alternate)	Lesotho	4,092	
	Swaziland	7,876	
		<u>112,577</u>	4.992
Hassan Ali A. Khedr	Egypt	112,454	
Almis Mohamed Abdillahi (Alternate)	Djibouti	1,838	
		<u>114,292</u>	5.068
Mamadou Abdoulaye Sow	Senegal	22,460	
Nani Martin Gbedey (Alternate)	Benin	4,870	
	Burkina Faso	9,932	
	Cape Verde	2,297	
	Chad	2,266	
	Comoros	1,078	
	Gabon	26,765	
	Mali	10,161	
	Niger	6,151	
		<u>85,980</u>	3.812
Mohamed Mahroug	Morocco	72,893	
Moufida Jaballah Srarfi (Alternate)	Tunisia	31,117	
	Togo	4,077	
		<u>108,087</u>	4.793
Shehu Yahaya	Nigeria	193,850	
Maria Batista de Sousa (Alternate)	São Tomé & Príncipe	2,114	
		<u>195,964</u>	8.689
Tchéché N'Guessan	Côte d'Ivoire	81,633	
Bernardo Abaga N. Mayie (Alternate)	Equatorial Guinea	4,107	
	Guinea	9,494	
		<u>95,234</u>	4.223

## Appendix II-3 (continued)

### Board of Directors of ADB: Voting Powers and Countries Represented at December 31, 2010

Executive Director	For	Total Votes	Voting Powers %
Mary C. Muduuli	Uganda	11,637	
Mulu Ketsela (Alternate)	Ethiopia	35,403	
	Eritrea	2,628	
	Kenya	32,332	
	Rwanda	3,527	
	Seychelles	1,849	
	Tanzania	18,486	
		<u>105,862</u>	4.694
André Nzapayeke	Central African Republic	1,598	
Sele Yalaghuli (Alternate)	Dem. Rep. Congo	23,365	
	Cameroon	22,690	
	Congo	10,500	
	Burundi	5,798	
		<u>63,951</u>	2.836
Emmanuel Carrère	France	82,273	
Agustin J. Navarro (Alternate)	Spain	23,659	
	Belgium	14,583	
		<u>120,515</u>	5.344
Mogens Pedersen	Denmark	25,793	
Tapani H. Kivelä (Alternate)	Finland	11,252	
	India	5,485	
	Norway	25,793	
	Sweden	34,217	
		<u>102,540</u>	4.547
Bruce Montador	Canada	82,273	
Thamer Husain (Alternate)	Kuwait	10,332	
	China	24,925	
	Korea	10,332	
		<u>127,862</u>	5.670
Masahiro Kan	Japan	120,025	
Abdulrahman Abubakr (Alternate)	Saudi Arabia	4,837	
	Argentina	6,472	
	Austria	10,332	
	Brazil	10,299	
		<u>151,965</u>	6.738
Christoph Kohlmeyer	Germany	90,256	
	Portugal	5,855	
	Switzerland	32,507	
		<u>128,618</u>	5.703
Vincenzo Zezza	Italy	53,269	
Pieter de Keizer (Alternate)	Netherlands	19,258	
	United Kingdom	37,179	
		<u>109,706</u>	4.865
Walter Crawford Jones	United States of America	144,678	
		<u>144,678</u>	6.415
<b>Regional Total</b>		<b>1,369,331</b>	<b>60.718</b>
<b>Non-Regional Total</b>		<b>885,884</b>	<b>39.282</b>
<b>GRAND TOTAL</b>		<b>2,255,215</b>	<b>100.000</b>

Source: ADB Treasury Department.

## Appendix III-1

### Resolutions Adopted by the Board of Governors in 2010 for the ADF

F/BG/2010/01:	Dates and Venue of the Forty-Sixth Annual Meeting of the Board of Governors of the Bank and the Thirty-Seventh Annual Meeting of the Board of Governors of the Fund.
F/BG/2010/02:	Temporary Relocation of the Operations of the African Development Bank to the Temporary Relocation Agency in Tunis, Tunisia: Twelve (12) Month Review of the Temporary Relocation Period
F/BG/2010/03:	Concerning the Increase in the Number of Executive Directors under the Agreement Establishing the African Development Fund
F/BG/2010/04:	Annual Report and Audited Special Purpose Financial Statements for the Financial Year Ended 31 December 2009
F/BG/2010/05:	Selection of the Executive Directors of the African Development Fund
F/BG/2010/06:	Vote of Thanks of the Boards of Governors to His Excellency Laurent GBAGBO, President of the Republic of Côte d'Ivoire
F/BG/2010/07:	Vote of Thanks of the Boards of Governors to His Excellency Amadou TOUMANI TOURE, President of the Republic of Mali
F/BG/2010/08:	Vote of Thanks of the Boards of Governors to His Excellency Thomas YAYI BONI, President of the Republic of Benin
F/BG/2010/09:	Vote of Thanks of the Boards of Governors to His Excellency Faure GNASSINGBE, President of the Republic of Togo
F/BG/2010/10:	Vote of Thanks of the Boards of Governors to His Excellency Bernard MAKUZA, Prime Minister of the Republic of Rwanda
F/BG/2010/11:	Vote of Thanks of the Boards of Governors to His Excellency Tertius ZONGO, Prime Minister of Burkina Faso
F/BG/2010/12:	Vote of Thanks of the Boards of Governors to His Excellency John ATTA MILLS, President of the Republic of Ghana, represented by His Excellency ALHAJI MUHAMMAD MUMUNI, Minister of Foreign Affairs and Regional Integration
F/BG/2010/13:	Vote of Thanks of the Boards of Governors to His Excellency Ali BONGO, President of the Republic of Gabon, represented by His Excellency Antoine de Padoue MBOUMBOU MIYAKOU, President of the Economic and Social Council
F/BG/2010/14:	Vote of Thanks of the Boards of Governors to His Excellency Teodoro OBIANG NGUEMA MBASOGO, President of the Republic of Equatorial Guinea, represented by His Excellency Salomon NGUEMA OWONO, Deputy Prime Minister
F/BG/2010/15:	Vote of Thanks of the Boards of Governors to His Excellency Jean PING, President of the Commission of the African Union
F/BG/2010/16:	Vote of Thanks of the Boards of Governors to the Outgoing Chairperson, the Bureau, the Joint Steering Committee and the Governors Consultative Committee
F/BG/2010/17:	Vote of Thanks of the Boards of Governors to the Boards of Directors, President, Management and Staff
F/BG/2010/18:	Vote of Thanks of the Boards of Governors his Excellency Guillaume SORO, Prime Minister of the Republic of Côte d'Ivoire, to Mr. Jean-Baptiste GOMONT DIAGOU, Mayor of the District of Cocody and to the National Organizing Committee of the republic of Côte d'Ivoire
F/BG/2009/19:	Vote of Thanks of the Boards to the Outgoing Members of the Boards of Directors of the Bank and the Fund

*Source: AfDB General Secretariat.*

## Appendix III-2

### Board of Governors: Voting Powers of State Participants and of the ADB at December 31, 2010

Country	Governor	Alternate	Total Votes	Voting Powers %
1 African Development Bank			1,000,000	50.000
2 Argentina	Amado Boudou	Hernan Martin Perez Redrado	0,098	0.005
3 Austria	Josef Pröll	Edith Frauwallner	16,106	0.805
4 Belgium	Didier Reynders	Gino Alzetta	19,512	0.976
5 Brazil	Paulo Bernardo Silva	Carlos Augusto Vidotto	6,800	0.340
6 Canada	Lawrence Cannon	James Haley	78,390	3.920
7 China	Zhou Xiaochuan	Yi Gang	19,048	0.952
8 Denmark	Sus Ulbaek	Mette Knudsen	27,408	1.370
9 Finland	Ritva Koukku-Ronde	Jorma Julin	18,391	0.920
10 France	Ramon Fernandez	Delphine D'Amarzit	104,196	5.210
11 Germany	Gudrun Kopp	Rolf Wenzel	102,010	5.100
12 India	Pranab Mukherjee	Ashok Chawla	3,757	0.188
13 Italy	Giulio Tremonti	Carlo Monticelli	57,052	2.853
14 Japan	Yoshihiko Noda	Masaaki Shirakawa	118,351	5.918
15 Korea	Yoon Jeung-Hyun	Choongsoo Kim	8,428	0.421
16 Kuwait	Mustafa Al-Shamali	Hesham Al-Woqayan	9,467	0.473
17 Netherlands	Ben Knapen	Yoka Brandt	39,448	1.972
18 Norway	Ingrid Fiskaa	Henrik Harboe	43,504	2.175
19 Portugal	Fernando Teixeira Dos Santos	Carlos Costa Pina	7,778	0.389
20 Saudi Arabia	Youssef Al-Bassam	Ahmed M. Al-Ghannam	13,014	0.651
21 Spain	Elena Salgado Méndez	José Manuel Campa Fernández	25,911	1.296
22 Sweden	Joakim Szymne	Anders Bengtén	50,624	2.531
23 Switzerland	Beatrice Maser Mallor	Edita Vokral	37,773	1.889
24 United Arab Emirates	Mohamed Khalifa Bin Yousef Al Suweidi	Abdullah Hussain Dawood	0,442	0.022
25 United Kingdom	Andrew Mitchell	Stephen O'Brien	77,800	3.890
26 United States of America	Timothy Geithner	Robert D. Hormats	114,692	5.735
<b>TOTAL</b>			<b>2,000,000</b>	<b>100.000</b>

Source: AfDB Treasury Department.

## Appendix III-3

### Board of Directors of ADF: Voting Powers and Countries Represented at December 31, 2010

Executive Directors /Alternates	Participants	Voting Powers in %*	Voting Powers by constituency
Elfatih Mohamed Khalid **	ADB	7.143	
Shahid Khan **	ADB	7.143	
Hassan Ali Ali Khedr **	ADB	7.143	
Mary Muduuli **	ADB	7.143	
André Nzapayeke **	ADB	7.143	
Mamadou Abdoulaye Sow **	ADB	7.143	
Shehu Yahaya **	ADB	7.143	
			50.000
Walter Crawford Jones	United States of America	5.735	
Alexander Severens	United States of America		
			5.735
Masahiro Kan	Japan	5.918	
Abdulrahman Abubakr	Saudi Arabia	0.651	
	Austria	0.805	
	Argentina	0.005	
	Brazil	0.340	
			7.718
Mogens Pedersen	Denmark	1.370	
Tapani H. Kivelä	Finland	0.920	
	India	0.188	
	Norway	2.175	
	Sweden	2.531	
			7.184
Christoph Kohlmeyer	Germany	5.100	
	Portugal	0.389	
	Switzerland	1.889	
			7.378
Bruce Montador	Canada	3.920	
Thamer Husain	Kuwait	0.473	
	China	0.952	
	Korea	0.421	
			5.767
Emmanuel Carrère	France	5.210	
Agustín J. Navarro	Spain	1.296	
	Belgium	0.976	
			7.481
Vincenzo Zezza	Italy	2.853	
P. De Keizer	The Netherlands	1.972	
	United Kingdom	3.890	
			8.715
Vacant	United Arab Emirates	0.022	
			0.022
<b>GRAND TOTAL</b>			<b>100.000</b>

Source: ADFB Treasury Department

**Notes:**

\* Slight differences may occur in totals due to rounding.

\*\* For the period beginning October 23, 2010 through March 30, 2011.

## Appendix III-4

### Subscriptions of State Participants and of the ADB at December 31, 2010

Participants	Contribution in UA*
1 ADB	111,740,678
2 Argentina	8,860,520
3 Austria	297,427,899
4 Belgium	360,813,249
5 Brazil	134,021,578
6 Canada	1,401,233,750
7 China	351,819,225
8 Denmark	510,301,235
9 Finland	340,927,113
10 France	1,923,849,817
11 Germany	1,891,116,185
12 India	69,870,683
13 Italy	1,085,041,145
14 Japan	2,197,207,708
15 Korea	155,015,566
16 Kuwait	164,458,447
17 Netherlands	741,256,128
18 Norway	827,563,466
19 Portugal	143,996,291
20 Saudi Arabia	240,954,968
21 South Africa	20,862,934
22 Spain	454,372,432
23 Sweden	956,208,438
24 Switzerland	694,238,727
25 United Arab Emirates	8,289,468
26 United Kingdom	1,435,296,841
27 United States of America	2,243,428,749
<b>Subtotal</b>	<b>18,770,173,241</b>
<b>Supplementary Contributions through accelerated encashment to reduce the Gap</b>	<b>38,565,198</b>
<b>GRAND TOTAL</b>	<b>18,808,738,440</b>

Source: AfDB Treasury Department.

Note:

\* Slight difference may occur in totals due to roundings.