

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
VOTING POWER OF EXECUTIVE DIRECTORS

		NO. OF VOTES	PERCENT OF TOTAL
DIRECTORS APPOINTED BY:			
1.	UNITED STATES (DEBEVOISE)	265,219	16.40
2.	JAPAN (SHIKIBU)	127,250	7.87
3.	GERMANY (HOFMANN)	72,649	4.49
4.	FRANCE (FAYOLLE)	69,647	4.31
5.	UNITED KINGDOM (MOOREHEAD)	69,647	4.31
ELECTED DIRECTORS:			
6.	HUBER (AUSTRIA)	77,669	4.80
	AUSTRIA	11,313	
	BELARUS	3,573	
	BELGIUM	29,233	
	CZECH REPUBLIC	6,558	
	HUNGARY	8,300	
	KAZAKHSTAN	3,235	
	LUXEMBOURG	1,902	
	SLOVAK REPUBLIC	3,466	
	SLOVENIA	1,511	
	TURKEY	8,578	
7.	TREFFERS (NETHERLANDS)	73,146	4.52
	ARMENIA	1,389	
	BOSNIA AND HERZEGOVINA	799	
	BULGARIA	5,465	
	CROATIA	2,543	
	CYPRUS	1,711	
	GEORGIA	1,834	
	ISRAEL	5,000	
	MACEDONIA, FORMER YUGOSLAV REPUBLIC OF	677	
	MOLDOVA	1,618	
	MONTENEGRO	938	
	NETHERLANDS	35,753	
	ROMANIA	4,261	
	UKRAINE	11,158	
8.	ROJAS (VENEZUELA, REP.BOL.DE)	72,786	4.50
	COSTA RICA	483	
	EL SALVADOR	391	
	GUATEMALA	2,251	
	HONDURAS	891	
	MEXICO	19,054	
	NICARAGUA	858	
	SPAIN	28,247	
	VENEZUELA, REPUBLICA BOLIVARIANA DE	20,611	
9.	WATSON (CANADA)	62,217	3.85
	ANTIGUA AND BARBUDA	770	
	BAHAMAS, THE	1,321	
	BARBADOS	1,198	
	BELIZE	836	
	CANADA	45,045	
	DOMINICA	754	
	GRENADA	781	
	GUYANA	1,308	
	IRELAND	5,521	
	JAMAICA	2,828	
	ST. KITTS AND NEVIS	525	
	ST. LUCIA	802	
	ST. VINCENT AND THE GRENADINES	528	
10.	RENTERIA (COLOMBIA)	58,124	3.59
	BRAZIL	33,537	
	COLOMBIA	6,602	
	DOMINICAN REPUBLIC	2,342	
	ECUADOR	3,021	
	HAITI	1,317	
	PANAMA	635	
	PHILIPPINES	7,094	
	SURINAME	662	
	TRINIDAD AND TOBAGO	2,914	
11.	MAJNONI (ITALY)	56,705	3.51
	ALBANIA	1,080	
	GREECE	1,934	
	ITALY	45,045	
	MALTA	1,324	
	PORTUGAL	5,710	
	SAN MARINO	845	
	TIMOR-LESTE	767	

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
VOTING POWER OF EXECUTIVE DIRECTORS

		NO. OF VOTES	PERCENT OF TOTAL
12.	HAGAN (AUSTRALIA)		3.45
	AUSTRALIA	24,714	
	CAMBODIA	464	
	KIRIBATI	715	
	KOREA, REPUBLIC OF	16,067	
	MARSHALL ISLANDS	719	
	MICRONESIA, FEDERATED STATES OF	729	
	MONGOLIA	716	
	NEW ZEALAND	7,486	
	PALAU	266	
	PAPUA NEW GUINEA	1,544	
	SAMOA	781	
	SOLOMON ISLANDS	763	
	VANUATU	836	
13.	CHATTERJI (INDIA)		3.40
	BANGLADESH	5,104	
	BHUTAN	729	
	INDIA	45,045	
	SRI LANKA	4,067	
14.	MCINTOSH (LIBERIA)		3.36
	ANGOLA	2,926	
	BOTSWANA	865	
	BURUNDI	966	
	ETHIOPIA	1,228	
	GAMBIA, THE	793	
	KENYA	2,711	
	LESOTHO	913	
	LIBERIA	713	
	MALAWI	1,344	
	MOZAMBIQUE	1,180	
	NAMIBIA	1,773	
	NIGERIA	12,905	
	SEYCHELLES	513	
	SIERRA LEONE	968	
	SOUTH AFRICA	13,712	
	SUDAN	1,100	
	SWAZILAND	690	
	TANZANIA	1,545	
	UGANDA	867	
	ZAMBIA	3,060	
	ZIMBABWE	3,575	
15.	BRANDT (SWEDEN)		3.34
	DENMARK	13,701	
	ESTONIA	1,173	
	FINLAND	8,810	
	ICELAND	1,508	
	LATVIA	1,634	
	LITHUANIA	1,757	
	NORWAY	10,232	
	SWEDEN	15,224	
16.	DIB (ALGERIA)		3.19
	AFGHANISTAN	550	
	ALGERIA	9,502	
	GHANA	1,775	
	IRAN, ISLAMIC REPUBLIC OF	23,936	
	MOROCCO	5,223	
	PAKISTAN	9,589	
	TUNISIA	969	
17.	MORDASINI (SWITZERLAND)		3.04
	AZERBAIJAN	1,896	
	KYRGYZ REPUBLIC	1,357	
	POLAND	11,158	
	SERBIA	3,096	
	SWITZERLAND	26,856	
	TAJIKISTAN	1,310	
	TURKMENISTAN	776	
	UZBEKISTAN	2,743	
18.	HASAN (KUWAIT)		2.91
	BAHRAIN	1,353	
	EGYPT, ARAB REPUBLIC OF	7,358	
	IRAQ	3,058	
	JORDAN	1,638	
	KUWAIT	13,530	
	LEBANON	590	
	LIBYA	8,090	
	MALDIVES	719	
	OMAN	1,811	
	QATAR	1,346	
	SYRIAN ARAB REPUBLIC	2,452	
	UNITED ARAB EMIRATES	2,635	
	YEMEN, REPUBLIC OF	2,462	
19.	ZOU (CHINA)		2.79
	CHINA	45,049	
20.	KVASOV (RUSSIAN FEDERATION)		2.79
	RUSSIAN FEDERATION	45,045	

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
VOTING POWER OF EXECUTIVE DIRECTORS**

		NO. OF VOTES	PERCENT OF TOTAL
21.	ALMOFADHI (SAUDI ARABIA) SAUDI ARABIA	45,045	2.79
22.	VITHESPONGSE (THAILAND) BRUNEI DARUSSALAM FIJI INDONESIA LAO PEOPLE'S DEMOCRATIC REPUBLIC MALAYSIA MYANMAR NEPAL SINGAPORE THAILAND TONGA VIETNAM	2,623 1,237 15,231 428 8,494 2,734 1,218 570 6,599 744 1,218	41,096 2.54
23.	CONTRERAS (CHILE) ARGENTINA BOLIVIA CHILE PARAGUAY PERU URUGUAY	18,161 2,035 7,181 1,479 5,581 3,062	37,499 2.32
24.	ONG SENG (MAURITIUS) BENIN BURKINA FASO CAMEROON CAPE VERDE CENTRAL AFRICAN REPUBLIC CHAD COMOROS CONGO, DEMOCRATIC REPUBLIC OF CONGO, REPUBLIC OF COTE D'IVOIRE DJIBOUTI EQUATORIAL GUINEA GABON GUINEA GUINEA-BISSAU MADAGASCAR MALI MAURITIUS NIGER RWANDA SAO TOME AND PRINCIPE SENEGAL TOGO	1,118 1,118 1,777 758 1,112 1,112 532 2,893 1,177 2,766 809 965 1,237 1,542 790 1,672 1,412 1,492 1,102 1,296 745 2,322 1,355	31,102 1.92
		1,616,804	100.00**

** MAY DIFFER FROM THE SUM OF INDIVIDUAL PERCENTAGES SHOWN BECAUSE OF ROUNDING.

NOTE: ERITREA (843 VOTES), MAURITANIA (1,150 VOTES) AND SOMALIA (802 VOTES), DID NOT PARTICIPATE IN THE 2008 REGULAR ELECTION OF EXECUTIVE DIRECTORS. KOSOVO (1,216 VOTES) BECAME A MEMBER AFTER THAT ELECTION.

CORPORATE SECRETARIAT
September 30 , 2009