

**INTERNATIONAL FINANCE CORPORATION
VOTING POWER OF DIRECTORS**

		NO. OF VOTES	PERCENT OF TOTAL
<u>DIRECTORS APPOINTED BY:</u>			
1.	UNITED STATES (DEBEVOISE)	569,629	23.62
2.	JAPAN (SHIKIBU)	141,424	5.87
3.	GERMANY (HOFMANN)	129,158	5.36
4.	FRANCE (FAYOLLE)	121,265	5.03
5.	UNITED KINGDOM (MOOREHEAD)	121,265	5.03
<u>ELECTED DIRECTORS:</u>			
6.	HUBER (AUSTRIA)	125,221	5.19
	AUSTRIA	19,991	
	BELARUS	5,412	
	BELGIUM	50,860	
	CZECH REPUBLIC	9,163	
	HUNGARY	11,182	
	KAZAKHSTAN	4,887	
	LUXEMBOURG	2,389	
	SLOVAK REPUBLIC	4,707	
	SLOVENIA	1,835	
	TURKEY	14,795	
7.	MAJNONI (ITALY)	101,758	4.22
	ALBANIA	1,552	
	GREECE	7,148	
	ITALY	81,592	
	MALTA	1,865	
	PORTUGAL	8,574	
	TIMOR-LESTE	1,027	
8.	CHATTERJI (INDIA)	99,234	4.12
	BANGLADESH	9,287	
	BHUTAN	970	
	INDIA	81,592	
	SRI LANKA	7,385	
9.	ROJAS (VENEZUELA, REP.BOL.DE)	97,478	4.04
	COSTA RICA	1,202	
	EL SALVADOR	279	
	GUATEMALA	1,334	
	HONDURAS	745	
	MEXICO	27,839	
	NICARAGUA	965	
	SPAIN	37,276	
	VENEZUELA, REPUBLICA BOLIVARIANA DE	27,838	
10.	WATSON (CANADA)	92,944	3.85
	ANTIGUA AND BARBUDA	263	
	BAHAMAS, THE	585	
	BARBADOS	611	
	BELIZE	351	
	CANADA	81,592	
	DOMINICA	292	
	GRENADA	324	
	GUYANA	1,642	
	IRELAND	1,540	
	JAMAICA	4,532	
	ST. KITTS AND NEVIS	888	
	ST. LUCIA	324	
11.	TREFFERS (NETHERLANDS)	89,325	3.70
	ARMENIA	1,242	
	BOSNIA AND HERZEGOVINA	870	
	BULGARIA	5,117	
	CROATIA	3,132	
	CYPRUS	2,389	
	GEORGIA	1,630	
	ISRAEL	2,385	
	MACEDONIA, FORMER YUGOSLAV REPUBLIC OF	786	
	MOLDOVA	1,442	
	MONTENEGRO	1,285	
	NETHERLANDS	56,381	
	ROMANIA	2,911	
	UKRAINE	9,755	
12.	BRANDT (SWEDEN)	86,693	3.60
	DENMARK	18,804	
	ESTONIA	1,684	
	FINLAND	15,947	
	ICELAND	292	
	LATVIA	2,400	
	LITHUANIA	2,591	
	NORWAY	17,849	
	SWEDEN	27,126	
13.	KVASOV (RUSSIAN FEDERATION)	81,592	3.38
	RUSSIAN FEDERATION	81,592	

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		NO. OF VOTES	PERCENT OF TOTAL
14. RENTERIA (COLOMBIA)		75,980	3.15
	BRAZIL	39,729	
	COLOMBIA	12,856	
	DOMINICAN REPUBLIC	1,437	
	ECUADOR	2,411	
	HAITI	1,072	
	PANAMA	1,257	
	PHILIPPINES	12,856	
	TRINIDAD AND TOBAGO	4,362	
15. HAGAN (AUSTRALIA)		73,309	3.04
	AUSTRALIA	47,579	
	CAMBODIA	589	
	KIRIBATI	262	
	KOREA, REPUBLIC OF	16,196	
	MARSHALL ISLANDS	913	
	MICRONESIA, FEDERATED STATES OF	994	
	MONGOLIA	394	
	NEW ZEALAND	3,833	
	PALAU	275	
	PAPUA NEW GUINEA	1,397	
	SAMOA	285	
	SOLOMON ISLANDS	287	
	VANUATU	305	
16. CONTRERAS (CHILE)		64,144	2.66
	ARGENTINA	38,379	
	BOLIVIA	2,152	
	CHILE	11,960	
	PARAGUAY	686	
	PERU	7,148	
	URUGUAY	3,819	
17. MORDASINI (SWITZERLAND)		62,601	2.60
	AZERBAIJAN	2,617	
	KYRGYZ REPUBLIC	1,970	
	POLAND	7,486	
	SERBIA	2,053	
	SWITZERLAND	41,830	
	TAJIKISTAN	1,462	
	TURKMENISTAN	1,060	
	UZBEKISTAN	4,123	
18. VITHESPONGSE (THAILAND)		59,912	2.48
	FIJI	537	
	INDONESIA	28,789	
	LAO PEOPLE'S DEMOCRATIC REPUBLIC	528	
	MALAYSIA	15,472	
	MYANMAR	916	
	NEPAL	1,072	
	SINGAPORE	427	
	THAILAND	11,191	
	TONGA	284	
	VIETNAM	696	
19. MCINTOSH (LIBERIA)		57,688	2.39
	ANGOLA	1,731	
	BOTSWANA	363	
	BURUNDI	350	
	ETHIOPIA	377	
	GAMBIA, THE	344	
	KENYA	4,291	
	LESOTHO	321	
	LIBERIA	333	
	MALAWI	2,072	
	MOZAMBIQUE	572	
	NAMIBIA	654	
	NIGERIA	21,893	
	SEYCHELLES	277	
	SIERRA LEONE	473	
	SOUTH AFRICA	16,198	
	SUDAN	361	
	SWAZILAND	934	
	TANZANIA	1,253	
	UGANDA	985	
	ZAMBIA	1,536	
	ZIMBABWE	2,370	
20. DIB (ALGERIA)		45,980	1.91
	AFGHANISTAN	361	
	ALGERIA	5,871	
	GHANA	5,321	
	IRAN, ISLAMIC REPUBLIC OF	1,694	
	MOROCCO	9,287	
	PAKISTAN	19,630	
	TUNISIA	3,816	

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		NO. OF VOTES	PERCENT OF TOTAL
21. HASAN (KUWAIT)		36,376	1.51
BAHRAIN	1,996		
EGYPT, ARAB REPUBLIC OF	12,610		
IRAQ	397		
JORDAN	1,191		
KUWAIT	10,197		
LEBANON	385		
LIBYA	305		
MALDIVES	266		
OMAN	1,437		
QATAR	1,900		
SYRIAN ARAB REPUBLIC	444		
UNITED ARAB EMIRATES	4,283		
YEMEN, REPUBLIC OF	965		
22. ALMOFADHI (SAUDI ARABIA)		30,312	1.26
SAUDI ARABIA	30,312		
23. YANG (CHINA)		24,750	1.03
CHINA	24,750		
24. ONG SENG (MAURITIUS)		23,172	0.96
BENIN	369		
BURKINA FASO	1,086		
CAMEROON	1,135		
CAPE VERDE	265		
CENTRAL AFRICAN REPUBLIC	369		
CHAD	1,614		
COMOROS	264		
CONGO, DEMOCRATIC REPUBLIC OF	2,409		
CONGO, REPUBLIC OF	381		
COTE D'IVOIRE	3,794		
DJIBOUTI	271		
EQUATORIAL GUINEA	293		
GABON	1,518		
GUINEA	589		
GUINEA-BISSAU	268		
MADAGASCAR	682		
MALI	701		
MAURITIUS	1,915		
NIGER	397		
RWANDA	556		
SAO TOME AND PRINCIPE	689		
SENEGAL	2,549		
TOGO	1,058		
		2,411,210	100.00**

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

NOTE: ERITREA (1,185 VOTES), MAURITANIA (464 VOTES) AND SOMALIA (333 VOTES) DID NOT PARTICIPATE IN THE 2008 REGULAR ELECTION OF DIRECTORS. KOSOVO (1,704 VOTES) BECAME A MEMBER AFTER THAT ELECTION.

CORPORATE SECRETARIAT
September 30 , 2009