

**Sunshine Act Meetings****Notice of an Open Meeting of the Board of Directors of the Export-Import Bank of the United States**

TIME AND DATE: Tuesday, December 22, 2020 at 10:00 AM.

PLACE: The meeting will be held via teleconference.

STATUS: The meeting will be open to public observation for Item Number 1 only.

MATTERS TO BE CONSIDERED: Credit Risk Appetite - Linkage to the Budget Cost Level.

CONTACT PERSON FOR MORE INFORMATION: Joyce B. Stone (202-257-4086). Members of the public who wish to attend the meeting via audio only teleconference should register via <https://attendee.gotowebinar.com/register/7315218396872121868> by noon Monday, December 21, 2020. Individuals will be directed to a Webinar registration page and provided call-in information.

Joyce B. Stone,

Assistant Corporate Secretary.

Billing Code 6690-01

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