

# Board of Directors

## Directors and Alternates and Their Voting Power

As of June 30, 2005  
Director

Director	Alternate Director	Casting Votes of	Total Votes	Percent of Total
<b>Appointed</b> (vacant)	Robert B. Holland, III	United States	569,629	23.66
Yoshio Okubo	Toshio Oya	Japan	141,424	5.87
Eckhard Deutscher	Walter Hermann	Germany	129,158	5.36
Pierre Duquesne	Anthony Requin	France	121,265	5.04
Tom Scholar	Caroline Sergeant	United Kingdom	121,265	5.04
<b>Elected</b> Gino Alzetta (Belgium)	Melih Nemli (Turkey)	Austria, Belarus, Belgium, Czech Republic, Hungary, Kazakhstan, Luxembourg, Slovak Republic, Slovenia, Turkey	125,221	5.20
Biagio Bossone (Italy)	Nuno Mota Pinto (Portugal)	Albania, Greece, Italy, Malta, Portugal, Timor-Leste	101,758	4.23
Chander Mohan Vasudev (India)	Akbar Ali Khan (Bangladesh)	Bangladesh, Bhutan, India, Sri Lanka	99,234	4.12
Luis Marti (Spain)	Jorge Familiar (Mexico)	Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Spain, Venezuela (Republica Bolivariana de)	97,478	4.05
Marcel Masse (Canada)	Gobind Ganga (Guyana)	Antigua and Barbuda, The Bahamas, Barbados, Belize, Canada, Dominica, Grenada, Guyana, Ireland, Jamaica, St. Kitts and Nevis, St. Lucia	92,944	3.86
Ad Melkert (Netherlands)	Tamara Solyanyk (Ukraine)	Armenia, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Israel, Macedonia (former Yugoslav Republic of), Moldova, Netherlands, Romania, Ukraine	87,113	3.62
Thorsteinn Ingolfsson (Iceland)	Svein Aass (Norway)	Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Sweden	86,693	3.60
Alexey G. Kvasov (Russian Federation)	Eugene Miagkov (Russian Federation)	Russian Federation	81,592	3.39
Otaviano Canuto (Brazil)	Jeremias N. Paul, Jr. (Philippines)	Brazil, Colombia, Dominican Republic, Ecuador, Haiti, Panama, Philippines, Trinidad and Tobago	75,980	3.16
John Austin (New Zealand)	Terry O'Brien (Australia)	Australia, Cambodia, Kiribati, Korea (Republic of), Marshall Islands, Micronesia (Federated States of), Mongolia, New Zealand, Palau, Papua New Guinea, Samoa, Solomon Islands, Vanuatu	73,309	3.04
Jaime Quijandria (Peru)	Alieto Guadagni (Argentina)	Argentina, Bolivia, Chile, Paraguay, Peru, Uruguay	64,144	2.66
Pietro Veglio (Switzerland)	Jakub Karnowski (Poland)	Azerbaijan, Kyrgyz Republic, Poland, Serbia and Montenegro, Switzerland, Tajikistan, Turkmenistan, Uzbekistan	62,601	2.60
Herwidayatmo (Indonesia)	Nursiah Arshad (Malaysia)	Fiji, Indonesia, Lao People's Democratic Republic, Malaysia, Myanmar, Nepal, Singapore, Thailand, Tonga, Vietnam	59,912	2.49

Director	Alternate Director	Casting Votes of	Total Votes	Percent of Total
<b>Elected (continued)</b> Mathias Sinamenye (Burundi)	Mulu Ketsela (Ethiopia)	Angola, Botswana, Burundi, Eritrea, Ethiopia, The Gambia, Kenya, Lesotho, Liberia, Malawi, Mozambique, Namibia, Nigeria, Seychelles, Sierra Leone, South Africa, Sudan, Swaziland, Tanzania, Uganda, Zambia, Zimbabwe	58,873	2.44
Sid Ahmed Dib (Algeria)	Shuja Shah (Pakistan)	Afghanistan, Algeria, Ghana, Iran (Islamic Republic of), Morocco, Pakistan, Tunisia	45,980	1.91
Mahdy Ismail Aljazzaf (Kuwait)	Mohamed Kamel Amr (Arab Republic of Egypt)	Bahrain, Egypt (Arab Republic of), Iraq, Jordan, Kuwait, Lebanon, Libya, Maldives, Oman, Syrian Arab Republic, United Arab Emirates, Yemen (Republic of)	34,476	1.43
Yahya Abdullah M. Alyahya (Saudi Arabia)	Abdulrahman M. Almofadhi (Saudi Arabia)	Saudi Arabia	30,312	1.26
Zou Jiayi (China)	Yang Jinlin (China)	China	24,750	1.03
Paulo F. Gomes (Guinea-Bissau)	Louis Philippe Ong Seng (Mauritius)	Benin, Burkina Faso, Cameroon, Cape Verde, Central African Republic, Chad, Comoros, Congo (Democratic Republic of), Congo (Republic of), Côte d'Ivoire, Djibouti, Equatorial Guinea, Gabon, Guinea, Guinea-Bissau, Madagascar, Mali, Mauritania, Mauritius, Niger, Rwanda, Senegal, Togo	22,947	.95

In addition to the directors and alternates shown above, the following also served after November 1, 2004:

Director	End of Period of Service	Alternate Director	End of Period of Service
Rapee Asumpinpong (Thailand)	November 14, 2004	Tanwir Ali Agha (Pakistan)	June 14, 2005
Carole Brookins (United States)	January 14, 2005	Gil Beltran (Philippines)	January 14, 2005
Zhu Guangyao (China)	February 15, 2005	Hadiyanto (Indonesia)	February 2, 2005
		J. Mills Jones (Liberia)	February 14, 2005
		Wu Jinkang (China)	February 14, 2005

Note: Somalia (333 votes) did not participate in the 2004 Regular Election of Directors.