

Directors and Alternates and Their Voting Power As of June 30, 2009

Director	Alternate Director	Casting Votes of	Total Votes	Percent of Total
Appointed				
E. Whitney Debevoise	(Vacant)	United States	569,629	23.62
Toru Shikibu	Masato Kanda	Japan	141,424	5.87
Michael Hofmann	Ruediger Von Kleist	Germany	129,158	5.36
Ambroise Fayolle	Frederick Jeske-Schonhoven	France	121,265	5.03
Susanna Moorehead	Stewart James	United Kingdom	121,265	5.03
Elected				
Konstantin Huber (Austria)	Gino Alzetta (Belgium)	Austria, Belarus, Belgium, Czech Republic, Hungary, Kazakhstan, Luxembourg, Slovak Republic, Slovenia, Turkey	125,221	5.19
Giovanni Majnoni (Italy)	Nuno Mota Pinto (Portugal)	Albania, Greece, Italy, Malta, Portugal, Timor-Leste	101,758	4.22
Pulok Chatterji (India)	Kazi M. Aminul Islam (Bangladesh)	Bangladesh, Bhutan, India, Sri Lanka	99,234	4.12
Jose A. Rojas (Rep. Bol. de Venezuela)	Marta Garcia Jauregui (Spain)	Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Spain, Venezuela (Republica Bolivariana de)	97,478	4.04
Samy Watson (Canada)	Ishmael Lightbourne (The Bahamas)	Antigua and Barbuda, The Bahamas, Barbados, Belize, Canada, Dominica, Grenada, Guyana, Ireland, Jamaica, St. Kitts and Nevis, St. Lucia	92,944	3.85
Rudolf Treffers (Netherlands)	Claudiu Doltu (Romania)	Armenia, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Israel, Macedonia (former Yugoslav Republic of), Moldova, Montenegro, Netherlands, Romania, Ukraine	89,325	3.70
Svein Aass (Norway)	Jens Haarlov (Denmark)	Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Sweden	86,693	3.60
Alexey Kvasov (Russian Federation)	Eugene Miagkov (Russian Federation)	Russian Federation	81,592	3.38
Carolina Renteria (Colombia)	Rogério Studart (Brazil)	Brazil, Colombia, Dominican Republic, Ecuador, Haiti, Panama, Philippines, Trinidad and Tobago	75,980	3.15
James Hagan (Australia)	Do-Hyeong Kim (Republic of Korea)	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
Dante Contreras (Chile)	Felix Alberto Camarasa (Argentina)	Argentina, Bolivia, Chile, Paraguay, Peru, Uruguay	64,144	2.66
Michel Mordasini (Switzerland)	Michal Krupinski (Poland)	Azerbaijan, Kyrgyz Republic, Poland, Serbia, Switzerland, Tajikistan, Turkmenistan, Uzbekistan	62,601	2.60
Sun Vithespongse (Thailand)	Irfa Ampri (Indonesia)	Fiji, Indonesia, Lao People's Democratic Republic, Malaysia, Myanmar, Nepal, Singapore, Thailand, Tonga, Vietnam	59,912	2.48

Director	Alternate Director	Casting Votes of	Total Votes	Percent of Total
Toga McIntosh (Liberia)	Hassan Ahmed Taha (Sudan)	Angola, Botswana, Burundi, Ethiopia, The Gambia, Kenya, Lesotho, Liberia, Malawi, Mozambique, Namibia, Nigeria, Seychelles, Sierra Leone, South Africa, Sudan, Swaziland, Tanzania, Uganda, Zambia, Zimbabwe	57,688	2.39
Sid Ahmed Dib (Algeria)	Javed Talat (Pakistan)	Afghanistan, Algeria, Ghana, Iran (Islamic Republic of), Morocco, Pakistan, Tunisia	45,980	1.91
Merza H. Hasan (Kuwait)	Ayman Alkaffas (Arab Republic of Egypt)	Bahrain, Egypt (Arab Republic of), Iraq, Jordan, Kuwait, Lebanon, Libya, Maldives, Oman, Qatar, Syrian Arab Republic, United Arab Emirates, Yemen (Republic of)	36,376	1.51
Abdulrahman M. Almofadhi (Saudi Arabia)	Abdulhamid Alkhalifa (Saudi Arabia)	Saudi Arabia	30,312	1.26
Zou Jiayi (China)	Yang Yingming (China)	China	24,750	1.03
Louis Philippe Ong Seng (Mauritius)	Agapito Mendes Dias (Sao Tome and Principe)	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	23,172	.96

In addition to the directors and alternates shown in the foregoing list, the following also served after November 1, 2008:

Director	End of period of service	Alternate director	End of period of service
Jorge Humberto Botero (Colombia)	April 19, 2009	Mohamed Kamel Amr (Arab Republic of Egypt)	January 19, 2009
Dhanendra Kumar (India)	February 11, 2009	Ana Maria Guevara (United States)	April 17, 2009
		Zakir Ahmed Khan (Bangladesh)	January 31, 2009
		Chularat Suteethorn (Thailand)	May 14, 2009

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.