

RESOLUTION NO. 399

**FINANCIAL STATEMENTS, MANAGEMENT'S REPORT ON
INTERNAL CONTROL OVER FINANCIAL REPORTING, AND INDEPENDENT AUDITOR'S
REPORTS**

The Board of Governors

Having reviewed the Independent Auditor's Report on the Financial Statements and Management's Report on Internal Control over Financial Reporting of ADB for 2018

RESOLVES:

That the audited Financial Statements as contained in the Annual Report of ADB for 2018, which include separate financial statements for the operations of Special Funds, are approved.

(adopted on 4 May 2019)