
MINUTES OF THE BOARD MEETING

Attendees:

Name	Position
Alex Saer	CEO Cercarbono
Federico Hoyos	Board member
Patricio Lombardi	Board member
Carlos Trujillo	Board member
Wei Mei Hum	Board member
Gabriela Vergara	Secretary of the Board

Content:

1. Carbon Programme
2. Biodiversity Programme
3. Commercial Directorate
4. Communications Strategy
5. Events Participation
6. Others

Signature of the person in charge:



ALEX SAER
CEO Cercarbono

