
MINUTES OF THE BOARD MEETING

Attendees:

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

Content:

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

Signature of the person in charge:



Alex Saer
CEO Cercarbono