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## 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. COMMS
6. EVENTS PARTICIPATION
7. OTHERS

### Signature of the person in charge:



**Alex Saer**  
CEO Cercarbono