
MINUTES OF THE BOARD MEETING

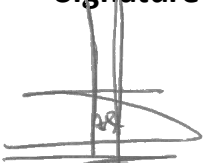
Attendees:

| Name | Position |
|-------------------|------------------------|
| Alex Saer | CEO Cercarbono |
| Federico Hoyos | Board member |
| Patricio Lombardi | Board member |
| Carlos Trujillo | Board member |
| Luisa Lopera | Secretary of the Board |

Content:

1. 2023 Results
2. CORSIA Update
3. Regulatory Documents Update
4. Cartography tool
5. Biodiversity Program
6. Circular Economy Program
7. Events Participation (ECS, LACS)
8. Priorities for 2024 (recap)
9. Others

Signature of the person in charge:



Alex Saer
CEO Cercarbono

