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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
Luisa Lopera	Secretary of the Board

### Content:

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

### Signature of the person in charge:



**Alex Saer**  
CEO Cercarbono

