
MINUTES OF THE BOARD MEETING

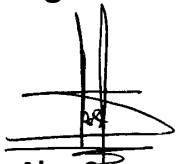
Attendees:

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. ICROA and CORSIA Update
2. Financial SDG Tool
3. Biodiversity Program
4. Circular Economy
5. Climate Summit Panamá
6. VBBs Approval
7. Approval of third parties' methodology use (user fees)
8. CEO Manifestation of Impediment

Signature of the person in charge:



Alex Saer

CEO Cercarbono

