

## Public Summary – Board Meeting 34 Stichting DBC

Board Meeting 34 was held on June 24, 2021 as an online meeting. Representatives of RWE, Vattenfall, PPR and Uniper participated. Also, a representative of Dentons was present as observer. All participants to the meeting confirmed that they had read and understood the Anti-Trust Compliance Policy Statement.

Stichting DBC (or DBC Foundation; hereafter referred to as DBC) was established under the Covenant 'Duurzaamheid Biomassa' (Biomass Sustainability) of the Dutch Energy Agreement. The objective of DBC is to promote and accomplish certification of small forest owners (defined as smaller than 500 ha) in North-America to support the agreed growth path in the Covenant for reaching 100% FSC- or equivalent certification of woody biomass.

The Board took note of the progress made under the 2021 program of work of the Stimulation Program. A biannual call with AFF is scheduled to review the results and discuss the activities scheduled for the second half of 2021. The response to an invitation for attending a DBC webinar for US and Canada stakeholders has been good. The program is currently being finalized. The Board approved the 2020 financial report

The third party observer concluded that during the meeting all board members were equally involved in the discussions and decision-making and confirmed that none of the discussions, decisions or actions during the DBC board meeting of 24 June 2021 were in deviation from the anti-trust compliance policy statement.

The next Board meeting is scheduled to take place on August 24, 2021.

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