

## Public Summary – Board Meeting 33 Stichting DBC

Board Meeting 33 was held on May 16, 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 reviewed the results obtained under the Stimulation Program and concluded DBC should continue to communicate the certification and RBA results. A midyear call with AFF will be scheduled to review the year to date results. The Board decides to organize a workshop for US and Canada stakeholders as an online event on October 6. A Save the Date invitation will be sent.

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 16 March 2021 were in deviation from the anti-trust compliance policy statement.

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

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