

## VOTING RESULTS

Having closed the voting period started upon the publication of the Voting Notice on June 1, 2022, and ended on July 1, 2022 (the “Voting Period”), below there is a summary of the results obtained:

### A. RESOLUTIONS SUBMITTED TO THE CONSIDERATION OF RTRS PARTICIPATING MEMBERS

In accordance with the written based voting procedure adopted for the consideration of the following resolutions -following the requirements of Article 18 of RTRS Statutes-, it was first required that the simple majority (more than half) of all Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote through the relevant Voting Ballot Sheet either (i) by casting a vote in favor or against the resolution, or (ii) by abstaining from voting. Otherwise, the resolution should have been deemed rejected.

At the time of the publication of the Voting Notice RTRS had 172 Participating Members consisting of:

- Constituency Producers: 22 Participating Members
- Constituency Industry, Trade and Finance: 138 Participating Members
- Constituency Civil Society Organizations: 12 Participating Members

Therefore, in order for the resolutions to be passed a minimum participation of 87 Participating Members was required in each of them.

In case the simple majority (more than half) of all 172 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but at least one Participating Members cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. Therefore, according to such re-counting of the votes, simple majority (more than half of the valid votes cast) in favor of the resolution had to be achieved within each of the constituencies having cast a vote, to deem the resolution approved in accordance with Article 18(8) et seq. of RTRS Statutes. Otherwise, the resolution should have been deemed rejected.

Voting Notice Item	Resolution	In favor	Against	Abstain vote	Approved/ Rejected	Majority Reached
A.1	Approval of the Financial Statements of RTRS for the fiscal year ended December 31, 2021	91	0	17	Approved	By simple majority of all votes cast, in absence of votes against

Voting Notice Item	Resolution	In favor	Against	Abstain vote	Approved/ Rejected	Majority Reached
A.2	Approval of the Budget for 2022	90	0	18	Approved	By simple majority of all votes cast, in absence of votes against
A.3	Appointment of (i) ANCORA Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina	92	0	16	Approved	By simple majority of all votes cast, in absence of votes against
A.4	Approval of (i) the amount, scaling, and payment method of the membership fee in accordance with Article 39(4) of RTRS Statutes; (ii) the amendment to Article 39(6) of RTRS Statutes which sets forth the membership categories, segmentation/structure and fees amount; and (iii) the RTRS Amended and Restated Statutes reflecting the changes to membership fee amounts on Article 39(6)	79	6	23	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	1	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Civil Society	7	0	2	Approved	
	ITF	56	6	20	Approved	
A.5	Approval of RTRS EU RED II technical documents in order to comply with the recast of Renewable Energy European Union Directive 2018/2001	83	0	25	Approved	By simple majority of all votes cast, in absence of votes against
A.6	Approval of the Treasurer's (Maria do Carmo Ferrante) performance 2020/2021	71	0	37	Approved	By simple majority of all votes cast, in absence of votes against

PERFORMANCES' APPROVAL						
Voting Notice Item	Due to expiration of his/her office or his / her resignation	In favor	Against	Abstain vote	Approved/ Rejected	Majority Reached
A.7	Approval of all acts performed by CDP Worldwide – Sareh Forouzesh as Designated Executive Board member since her election as replacement of Morgan Gillespy, until the date of her resignation	65	0	43	Approved	By simple majority of all votes cast, in absence of votes against
	Approval of all acts performed by CDP Worldwide – Thomas Miles Maddox as Designated Executive Board member since the date of his designation on May 12, 2021, pursuant to the approval by the members of the Civil Society Organizations constituency to fill the Executive Board vacant position due to the resignation of all the CDP Worldwide’s Alternate Executive Board Members	67	0	41	Approved	By simple majority of all votes cast, in absence of votes against
	Approval of all acts performed by ACT Group B.V. – Jorn Jasper Schouten as Designated Executive Board member since his election on June 28, 2020, pursuant to written resolution by RTRS Participating Members until the date of his resignation	67	0	41	Approved	By simple majority of all votes cast, in absence of votes against
	Approval of all acts performed by ACT Group B.V. – Damiana Meneghetti as Designated Executive Board member, since her designation on May 12, 2021, as a replacement of Jorn Jasper Schouten upon his resignation, until the expiration of the term of her office	70	0	38	Approved	By simple majority of all votes cast, in absence of votes against
	Approval of all acts performed by Alliance 4 Soy – Lieven Callewaert as Designated Executive Board member since his election on June 28, 2020, pursuant to written resolution by RTRS Participating Members until the expiration of the term of his office	71	0	37	Approved	By simple majority of all votes cast, in absence of votes against

**B. ELECTIONS OF EXECUTIVE BOARD MEMBERS NOMINATED TO FILL IN VACANT SEATS FOR THE PERIOD 2022-2024**

For the period 2022-2024, there are **6** vacant seats on the Executive Board: (i) **4** vacant seats within the **Civil Society Organizations** constituency and (ii) **2** vacant seats within the **Industry, Trade and Finance** constituency.

In accordance with the ad-hoc written based voting procedure adopted for the elections of Executive Board members nominated to fill in vacant seats for the period 2022-2024 -following the requirements of Article 27(9) et seq. of RTRS Statutes-, it was first required that the simple majority (more than half) of the Participating Members of each constituency at the time of the publication of the Voting Notice cast a vote through the relevant Voting Ballot Sheet in connection with each candidate, either (i) by casting a vote in favor or against the election, or (ii) by abstaining from voting.

As explained in the Voting Notice, in order for a candidate to be elected, it must also obtain the approval by the simple majority of those Participating Members of the constituency, for which purpose abstentions were to be disregarded. In the case of the Producers constituency where more candidacies than available seats were received, in case the simple majority was achieved in connection with the nine candidates, the five obtaining the highest percentage of favorable votes were to be elected.

LIST OF CANDIDATES FOR THE EXECUTIVE BOARD ELECTIONS						
CIVIL SOCIETY ORGANIZATIONS CONSTITUENCY (3 candidates for 4 available seats)						
MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected/Not Elected
Vrutti	Pramel Kumar Gupta	N/A	7 votes (100%)	0 votes (0%)	2 votes	Elected
Moisés Bertoni Foundation	Yan Speranza	Daniel Jacquet	9 votes (100%)	0 votes (0%)	0 votes	Elected
Approval by the members of the Civil Society Organizations constituency of Thiago Masson as Designated Executive Board Member, and 1. Melissa Brito, and 2. Leandro Baumgarten, as Alternate Executive Board Members representing The Nature Conservancy (TNC), with effect until the expiration of their term of office in the General Assembly 2023 or alternatively on the completion of the Member’s Resolution possibly replacing the General Assembly to be carried out in 2023			8 votes (100%)	0 votes (0%)	1 vote	Elected

INDUSTRY, TRADE AND FINANCE CONSTITUENCY (2 candidates for 2 available seats)						
MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected/Not Elected
Alliance 4 Soy	Lieven Callewaert	N/A	56 votes (98%)	1 vote (2%)	25 votes	Elected
ACT Commodities B.V.	Damiana Meneghetti	1. Lukas Vogt 2. Wouter Kuipers 3. Cyrille Scemama 4. Jenz Henriksen	60 votes (97%)	2 votes (3%)	20 votes	Elected

We remain available for any further clarifications in connection with this communication.

Best regards,