Executive Board Resolution

Circular Decision No. 7
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ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Circular Decision No. 7 Passed by Unanimous Written Consent

The undersigned, in my capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS) (the “Executive Board”), hereby certify that in accordance with Article 21(2) of RTRS Statutes, the Executive Board has passed the following resolution by Circular Decision with the unanimous written consent of all the Executive Board members:

- **APPROVAL OF THE ELECTED CANDIDATES TO PARTICIPATE IN THE RTRS STANDARD FOR RESPONSIBLE SOY PRODUCTION WORKING GROUP ATTACHED HEREIN AS ANNEX I.**


- Consents to the resolution proposal:

<table>
<thead>
<tr>
<th>CONSTITUENCIES</th>
<th>MEMBERS</th>
<th>DATE OF CONSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRODUCERS</td>
<td>Luiz Carlos Iaquinta Filho</td>
<td>August 22, 2020</td>
</tr>
<tr>
<td></td>
<td>Gisela Regina Introvini</td>
<td>August 22, 2020</td>
</tr>
<tr>
<td></td>
<td>Juliana de Lavor Lopes</td>
<td>August 24, 2020</td>
</tr>
<tr>
<td></td>
<td>Maria Cristina Delicato</td>
<td>August 22, 2020</td>
</tr>
<tr>
<td></td>
<td>Marina Born</td>
<td>August 21, 2020</td>
</tr>
<tr>
<td>INSDUSTRY, TRADE AND FINANCE</td>
<td>Stefan Heinke</td>
<td>August 24, 2020</td>
</tr>
<tr>
<td></td>
<td>Jochem Bouwmeester</td>
<td>August 24, 2020</td>
</tr>
<tr>
<td></td>
<td>Jorn Jasper Schouten</td>
<td>August 25, 2020</td>
</tr>
<tr>
<td></td>
<td>Judith Kontny</td>
<td>August 26, 2020</td>
</tr>
<tr>
<td></td>
<td>Lieven Callewaert</td>
<td>August 26, 2020</td>
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<tr>
<td>CIVIL SOCIETY ORGANIZATIONS</td>
<td>Ulises Javier Martinez Ortiz</td>
<td>August 24, 2020</td>
</tr>
<tr>
<td></td>
<td>Hernán Zunino</td>
<td>August 24, 2020</td>
</tr>
<tr>
<td></td>
<td>Morgan Gillespy</td>
<td>August 24, 2020</td>
</tr>
</tbody>
</table>

______________________________
Marina Born
President of the RTRS Executive Board
Dear EB Members,

As anticipated, please find below the resolution which is hereby proposed to be passed by the Executive Board members by means of a “Circular Decision.”

Attached to this email you will find the following documents:

- manual for the approval of resolutions by the Executive Board by means of a “Circular Decision;” and

- draft of the Circular Decision to be executed by the President in the event the Executive Board members consent to the passing of the proposed resolution.

For your convenience, the proposed resolution is included herein below.

- **Approval of the Elected Candidates to Participate in the RTRS Standard for Responsible Soy Production Working Group Attached Herein as Annex I.**

Following with the requirements to be met in order to become an ISEAL member, its Code of Good Practice for Setting Social and Environmental Standards- sets forth that the Soy Production Standard shall be revised not less than once every five years and not more than once every three years.

In this context and given that the RTRS Standard for Responsible Soy Production V3.1 - currently in force- was revised in 2016, 2020 was selected as the year of the following revision. In order to assure such revision, a Working Group shall be elected (the “WG”). The objective of this WG is to identify and discuss the current issues related to the responsible soy production, and later deliver a draft of the RTRS Standard for Responsible Soy Production V4.0 to the RTRS Executive Board members by February 2021.

As was agreed during the Executive Board meeting No. 173, the WG members and observers election was carried out through an online voting system available from August 18, 2020 until August 20, 2020. The results of such election are embedded in Annex I, which is hereby submitted for the consideration of the Executive Board members.

Please consider that this resolution is proposed to be adopted by “Circular Decision,” which requires the unanimous written consent of all the Executive Board members to be validly passed.
Should you desire to consent to the passing of the resolution, please respond to this email.

Kind regards,

Marcelo Visconti
Executive Director

P.S. Please send all the notification e-mails to Laura Villegas, laura.villegas@responsiblesoy.org, who will be responsible for dealing with this process.
# ANNEX I – List of elected candidates to participate in the RTRS Standard for Responsible Soy Production Working Group

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Constituency</th>
<th>Member / Observer</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Day</td>
<td>Unilever</td>
<td>ITF</td>
<td>Member</td>
<td>10</td>
</tr>
<tr>
<td>Cecilia Piermatei</td>
<td>Cooperativa Agropecuaria de Acopiadores Federados Ltda</td>
<td>ITF</td>
<td>Member</td>
<td>9</td>
</tr>
<tr>
<td>Aline Camargo Aguiar</td>
<td>Rabobank</td>
<td>ITF</td>
<td>Member</td>
<td>8</td>
</tr>
<tr>
<td>Jorn Schouten</td>
<td>ACT Commodities</td>
<td>ITF</td>
<td>Member</td>
<td>7</td>
</tr>
<tr>
<td>Marcelino Borges de Brito</td>
<td>Koppert Biological Systems</td>
<td>ITF</td>
<td>Member</td>
<td>6</td>
</tr>
<tr>
<td>Michiel Peters</td>
<td>De Heus Voeders B.V.</td>
<td>ITF</td>
<td>Observer</td>
<td>5</td>
</tr>
<tr>
<td>Murillo Alves Moreira &amp; Paloma Silva</td>
<td>Louis Dreyfus Company</td>
<td>ITF</td>
<td>Observer</td>
<td>5</td>
</tr>
<tr>
<td>Gisela Introvini &amp; Samaycon Gonçalves</td>
<td>FAPCEN</td>
<td>Producers</td>
<td>Member</td>
<td>9</td>
</tr>
<tr>
<td>Francisca Llorens &amp; Javier Amuchastegui</td>
<td>Tecnocampo S.A.</td>
<td>Producers</td>
<td>Member</td>
<td>9</td>
</tr>
<tr>
<td>Luiz Iaquinta</td>
<td>Fazendas Bartira Agropecuária S.A.</td>
<td>Producers</td>
<td>Member</td>
<td>7</td>
</tr>
<tr>
<td>Patricia Takase &amp; Rafael Pereira</td>
<td>Amaggi</td>
<td>Producers</td>
<td>Member</td>
<td>7</td>
</tr>
<tr>
<td>Cristina Delicato &amp; Julia Teresa Silva Ferreira</td>
<td>CAT Sorriso</td>
<td>Producers</td>
<td>Member</td>
<td>6</td>
</tr>
<tr>
<td>Gustavo Soto</td>
<td>Caldenes S.A.</td>
<td>Producers</td>
<td>Observer</td>
<td>5</td>
</tr>
<tr>
<td>Manuel Chiappe</td>
<td>Independent Producer</td>
<td>Producers</td>
<td>Observer</td>
<td>4</td>
</tr>
<tr>
<td>Noelia Lescano</td>
<td>Viluco S.A.</td>
<td>Producers</td>
<td>Observer</td>
<td>3</td>
</tr>
<tr>
<td>Caroline Holtz Rolim &amp; Hernan Zunino</td>
<td>The Nature Conservancy</td>
<td>Civil Society</td>
<td>Member</td>
<td>N/A</td>
</tr>
<tr>
<td>Adriana Aquino</td>
<td>Solidaridad Network Paraguay</td>
<td>Civil Society</td>
<td>Member</td>
<td>N/A</td>
</tr>
<tr>
<td>Isabele Goulart</td>
<td>CDP</td>
<td>Civil Society</td>
<td>Member</td>
<td>N/A</td>
</tr>
<tr>
<td>Christiane Mendes Simioli</td>
<td>Aliança da Terra</td>
<td>Civil Society</td>
<td>Member</td>
<td>N/A</td>
</tr>
<tr>
<td>Ulises Martinez</td>
<td>Fundación Vida Silvestre Argentina</td>
<td>Civil Society</td>
<td>Member</td>
<td>N/A</td>
</tr>
<tr>
<td>Talita Asano &amp; Tomas Pueta</td>
<td>Control Union</td>
<td>Observer</td>
<td>Observer</td>
<td>N/A</td>
</tr>
<tr>
<td>Rafaela Gallindo Perez</td>
<td>Viridi Soluções Ambientais</td>
<td>Observer</td>
<td>Observer</td>
<td>N/A</td>
</tr>
<tr>
<td>Ismael Trevisan</td>
<td>Cerquality</td>
<td>Observer</td>
<td>Observer</td>
<td>N/A</td>
</tr>
</tbody>
</table>
**EXHIBIT B – LUIZ CARLOS IAUQUINTA FILHO CONSENT**

De: Luiz Iaquinta <liaquinta@brookfieldbr.com>

Enviado el: 22 de agosto de 2020, 11:57

Para: "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <judith.ginsberg@lidl.com>, Cristina CAT <cristina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández mabelau.fernandez@gmail.com

Dear All,

Fazendas Bartira agrees with this circular decision.

Best regards

Luiz Iaquinta
Vice President | Portfolio Management
Infrastructure
Brookfield Asset Management
Av. das Nações Unidas, 14.261
Ala B, 20º andar - Morumbi. Cep: 04794-000
São Paulo, SP
T +55.11.2540.9103 | M +55.11.96344.1666
liaquinta@brookfieldbr.com
www.brookfieldbr.com

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De: Gisela Introvini <giselaintrovini@hotmail.com>
Enviado el: 22 de agosto de 2020, 10:49
Para: "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <cristina@catsorriso.com.br>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <jjschouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández mabelau.fernandez@gmail.com

Thank you for sharing the information. We at FAPCEN are very happy to participate in the Standard Review Working Group and we would like to congratulate the other members chosen to participate.

We declare that we consent to the passing of the resolution.

Kind Regards,
Gisela Introvini
FAPCEN's Superintendent
Good morning!
AMAGGI consents to the passing of the resolution.
Best Regards,

AMAGGI
Juliana de Lavor Lopes
Diretora de Sustentabilidade, Comunicação e Compliance
Sustainability, Communications and Compliance Director
(65) 3645-5000 Ramal 5355
www.amaggi.com.br
EXHIBIT E – MARIA CRISTINA DELICATO CONSENT

De: Cat Sorriso - Cristina <cristina@catsorriso.com.br>
Enviado el: 22 de agosto de 2020, 14:44
Para: marcelo.visconti@responsiblesoy.org, Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, ingrid.korn@responsiblesoy.org, Mabel Fernández <mabelau.fernandez@gmail.com>

Cat Sorriso consents to the adoption of the resolution.
Regards
Cristina Delicato
65 999623366
Cat Sorriso
EXHIBIT F – MARINA BORN CONSENT

De: Marina Engels <marina.engels@responsiblesoy.org>
Enviado el: 21 de agosto de 2020, 19:10
Para: marcelo.visconti@responsiblesoy.org
Cc: Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@idl.com>, Cristina CAT <cristina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>, Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, ingrid.korn@responsiblesoy.org, Mabel Fernández mabelau.fernandez@gmail.com

Marcelo, it is my desire to consent to the passing of the resolution. Thank you,
Marina Engels

Pls disregard typos
Sent from my iPhone
EXHIBIT G – STEFAN HEINKE CONSENT

De: Stefan Heinke <stefan.heinke@bayer.com>
Enviado el: 24 de agosto de 2020, 10:34
Para: Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>,
marcelo.visconti@responsiblesoy.org <marcelo.visconti@responsiblesoy.org>, Marina
Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes
<juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>,
Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Morgan Gillespy
<Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina
CAT <cristina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>,
"Bouwmeester, JE (Jochem)" <Jochem.Bouwmeester@rabobank.com>, Jorn Schouten
<JSchouten@actcommodities.com>, Hernandez Zunino <hernan.zunino@tnc.org>, dudy
paiva <dudypaiva@hotmail.com>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski
<daniel.kazimierski@responsiblesoy.org>, Laura Villegas
<laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>,
"ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández
<mabelau.fernandez@gmail.com>

Hi All,
approved from Bayer side. All best, Stefan

Freundliche Grüße / Best regards,

Dr. Stefan Heinke
Senior Sustainable Development Manager
///
Bayer AG
Public Affairs, Science & Sustainability, Crop Science
Sustainability & Business Stewardship
Building 6100
40789 Monheim, Germany
Tel: +49 2173 38-3282
Mobile: +49 175 301-3282
E-mail: stefan.heinke@bayer.com
Web: http://www.bayer.com
Datenschutzhinweise // Data privacy information
/// Vorstand: Werner Baumann, Vorsitzender | Liam Condon, Wolfgang Nickl, Stefan Oelrich, Heiko
Schipper
/// Vorsitzender des Aufsichtsrats: Werner Wenning
/// Sitz der Gesellschaft: Leverkusen | Amtsgericht Köln, HRB 48248
Hi all,
Rabobank consents to the passing of the resolution.
Many thanks for the hard work,
Jochem

Jochem Bouwmeester
Senior Advisor Acquisition Finance
Corporate Clients Nederland Team Noordwest
Commercial Banking
Rabobank
Telefoon +31 (0)88 7245001
Mobiel +31 (0)6 10 58 05 48
Amstel plein 8, NL - 1096 BC Amsterdam
Postbus 94374, NL - 1090 GJ Amsterdam

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EXHIBIT I – JORN JASPER SCHOUTEN CONSENT

De: Jorn Schouten <JSchouten@actcommodities.com>
Enviado el: 25 de agosto de 2020, 10:02
Para: "Jochem.Bouwmeester@rabobank.com" <Jochem.Bouwmeester@rabobank.com>, herman.zunino@TNC.ORG <herman.zunino@tnc.org>, "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, "marina.engels@responsiblesoy.org" <marina.engels@responsiblesoy.org>, juliana.lopes@amaggi.com.br <juliana.lopes@amaggi.com.br>, "lieven.callewaert@soy4brands.org" <lieven.callewaert@soy4brands.org>, "ulises.martinez@vidasilvestre.org.ar" <ulises.martinez@vidasilvestre.org.ar>, liaquinta@brookfieldbr.com <liaquinta@brookfieldbr.com>, "Morgan.Gillespy@cdp.net" <Morgan.Gillespy@cdp.net>, Judith.Ginsberg@lidl.com <Judith.Ginsberg@lidl.com>, "cristina@catsorriso.com.br" <cristina@catsorriso.com.br>, giselaintrovini@hotmail.com <giselaintrovini@hotmail.com>, "stefan.heinke@bayer.com" <stefan.heinke@bayer.com>, "dudypaiva@hotmail.com" <dudypaiva@hotmail.com>
Cc: "ana.andreani@responsiblesoy.org" <ana.andreani@responsiblesoy.org>, daniel.kazimierski@responsiblesoy.org <daniel.kazimierski@responsiblesoy.org>, "laura.villegas@responsiblesoy.org" <laura.villegas@responsiblesoy.org>, "cidsanches64@gmail.com" <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, "mabelau.fernandez@gmail.com" <mabelau.fernandez@gmail.com>

ACT consents to the passing of the resolution.

Jorn Schouten
Agricultural Commodities Manager
T +31 20 219 92 26
M +31 6 155 222 56
Gustav Mahlerlaan 1009
1082 MK Amsterdam
The Netherlands
Dear all,

Lidl consents to the passing.

Kind regards

i.A. Judith Ginsberg
Einkauf International
Senior Consultant
T: +49 (0) 7132-94-295942
Judith.Ginsberg@lidl.com
Lidl S. Heng & Co. KG · S. Hengberstraße 1 · 74167 Neckarsulm
Sitz: Neckarsulm · Registergericht Stuttgart HRA 102314 · USt.-IdNr.: DE 145 803 808
www.lidl.info
Hi Marcelo,
Sorry for my late reply - back from holidays now ;-)  
Alliance4SOY consents to the resolution of Circular Decision N 7  
Kind regards  
Lieven
Dear all,

Vida Silvestre approves the Circular decision #7 resolution.

Saludos,

Ulises Martinez Ortiz  
CONSULTOR AGRICULTURA SUSTENTABLE  
Defensa 251 6toK (C1065AAC)  
Ciudad Autónoma de Buenos Aires, Argentina  
T (+5411) 52870620  
C (+54911) 64964262  
Skype soyeluli  
www.vidasilvestre.org.ar
EXHIBIT M – HERNÁN ZUNINO CONSENT

De: Hernan Zunino <hernan.zunino@tnc.org>
Enviado el: 24 de agosto de 2020, 8:39
Para: "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@iidl.com>, Cristina CAT <cristina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, dudy paiva <dudypaiva@hotmail.com>
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Marcelo and team,
TNC consents to the passing of this resolution.
Thank you,

Hernán Zunino
Hello all,
CDP also consents to the passing of the resolution.
Best
Morgan