



VOTING RESULTS

Having closed the voting period started upon the publication of the Voting Notice on May 14, 2021, and ended on June 13, 2021 (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 158 Participating Members consisting of:

- Constituency Producers: 20 Participating Members
- Constituency Industry, Trade and Finance: 126 Participating Members
- Constituency Civil Society Organizations: 12 Participating Members

Therefore, in order for the resolutions to be passed a minimum participation of 80 Participating Members was required in each of them.

In case the simple majority (more than half) of all 158 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, 2019	89	1	9	Re-counting of the votes at a constituency level, in light of the existence of votes against	



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

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	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	65	0	8	Approved	
	Civil Society	8	1	1	Approved	
A.2	Approval of the Financial Statements of RTRS for the fiscal year ended December 31, 2020	89	1	9	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	65	0	8	Approved	
	Civil Society	8	1	1	Approved	
A.3	Approval of RTRS' Budget for 2021	88	1	9	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	64	0	8	Approved	
	Civil Society	8	1	1	Approved	
A.4	Ratification of renewal of the appointment of (i) ANCORA Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina, for the fiscal period 2020	91	0	8	Approved	By simple majority of all votes cast, in absence of votes against



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	Approval of (i) ANCORA Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina, for the fiscal period 2021	90	0	8	Approved	By simple majority of all votes cast, in absence of votes against
A.5	Approval of the Conflict of Interest Policy	90	0	8	Approved	By simple majority of all votes cast, in absence of votes against
A.6	Ratification of expulsion of Deesan Agro-Tech Pvt. Ltd. due to its default in its obligation to pay membership fees	73	0	23	Approved	By simple majority of all votes cast, in absence of votes against
	Ratification of expulsion of Vippy Industries Limited due to its default in its obligation to pay membership fees	72	0	24	Approved	By simple majority of all votes cast, in absence of votes against
	Ratification of expulsion of Self Reliant Initiatives through Joint Action (SRIJAN) due to its default in its obligation to pay membership fees	72	1	24	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	10	0	6	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	54	1	16	Approved	
	Civil Society	8	0	2	Approved	
	Ratification of expulsion of Access Development Services due to its default in its obligation to pay membership fees	73	0	24	Approved	By simple majority of all votes cast, in absence of votes against



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	Ratification of expulsion of Baltic Control Brasil Ltda. due to its default in its obligation to pay membership fees	71	0	25	Approved	By simple majority of all votes cast, in absence of votes against
	Ratification of expulsion of Samarth Kisan Producer Co. Put. Ltd. due to its default in its obligation to pay membership fees	72	0	25	Approved	By simple majority of all votes cast, in absence of votes against
	Ratification of expulsion of COPRODES & Asoc. S.A. due to its default in its obligation to pay membership fees	73	0	23	Approved	By simple majority of all votes cast, in absence of votes against
	Ratification of expulsion of Centre for Advanced Research and Development (CARD) due to its default in its obligation to pay membership fees	70	1	24	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	10	0	6	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	53	1	16	Approved	
	Civil Society	7	0	2	Approved	
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 Earth Innovation Institute - Oswaldo de Carvalho Junior as Executive Board member since the 12th General Assembly until the expiration of the term of his office	77	1	20	Re-counting of the votes at a constituency level, in light of the existence of votes against	



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Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
ITF	52	1	19	Approved	
Civil Society	9	0	1	Approved	
Approval of all acts performed by Fundación Vida Silvestre - Ulises Javier Martinez Ortiz as Executive Board member since the 13th General Assembly until the expiration of the term of his office	78	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
ITF	52	1	19	Approved	
Civil Society	10	0	0	Approved	
Approval of all acts performed by The Nature Conservancy – Hernán Zunino as Executive Board member since the 13th General Assembly until the expiration of the term of his office	78	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
ITF	53	1	18	Approved	
Civil Society	9	0	1	Approved	
Approval of all acts performed by CDP Worldwide – Morgan Gillespy as Executive Board member since their appointment on June 28, 2020, pursuant to written resolution by RTRS Participating Members until the date of her resignation	76	1	21	Re-counting of the votes at a constituency level, in light of the existence of votes against	
Producers	16	0	0	Approved	



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	ITF	52	1	19	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Civil Society	8	0	2	Approved	
	Approval of all acts performed by Coöperatieve Rabobank U.A. - Jochem Bouwmeester as Executive Board member since the 13th General Assembly until the date of his resignation	78	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	15	0	1	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	55	1	17	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Coöperatieve Rabobank U.A. - Aukje Berden Praamstra as Executive Board member, as a replacement of Jochem Bouwmeester upon his resignation, until the expiration of the term of her office	77	1	20	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	15	0	1	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	54	1	18	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Bayer AG - Stefan Heinke as Executive Board member since the 13th General Assembly until the expiration of the term of his office	76	1	21	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	15	0	1	Approved	



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	ITF	53	1	19	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Lidl Stiftung & Co. KG - Judith Ginsberg as Executive Board member since the 13th General Assembly until the expiration of the term of her office	77	1	20	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	15	0	1	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	54	1	18	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) – Gisela Regina Introvini as Executive Board member since the 13th General Assembly until the expiration of the term of her office	77	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	53	1	18	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Amaggi Exportação e Importação Ltda. - Juliana de Lavor Lopes as Executive Board member since the 13th General Assembly until the expiration of the term of her office	77	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	



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	ITF	53	1	18	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Caldenes S.A. – Marina Born as Executive Board member since the 13th General Assembly until the expiration of the term of her office	76	2	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	15	1	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	53	1	18	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Associação Amigos da Terra – CAT Sorriso - Anadir Regina Da Graça Paiva as Executive Board member since the 13th General Assembly until the expiration of the term of her office	77	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	53	1	18	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Luiz Carlos Iaquina Filho - – Fazendas Bartira Agropecuária S.A. as Executive Board member since the 13th General Assembly until the expiration of the term of his office	72	1	24	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	12	0	4	Approved	



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	ITF	52	1	19	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Carbon Disclosure Project (CDP) - Sareh Forouzesh as Alternate for Morgan Gillespy during the Executive Board meeting held on November 25, 2020	76	1	21	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	52	1	19	Approved	
	Civil Society	8	0	2	Approved	
	Approval of all acts performed by Coöperatieve Rabobank U.A. - Aukje Berden Praamstra as Alternate for Jochem Bouwmeester during the Executive Board meetings held on September 10, 2019; December 10, 2019; April 14, 2020; and September 29, 2020	79	1	18	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	ITF	55	1	17	Approved	
	Civil Society	8	0	1	Approved	
	Approval of all acts performed by Associação Amigos da Terra – CAT Sorriso - Maria Cristina Delicato as Alternate for Anadir Regina Da Graça Paiva during the Executive Board meetings held on July 23, 2019; September 10, 2019; November 6, 2019; November 27, 2019; December 10, 2019; February 12, 2020;	77	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	



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April 2, 2020; April 14, 2020; May 18, 2020; June 25, 2020; August 11, 2020; February 24, 2021; and April 7, 2021						
Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against	
ITF	53	1	18	Approved		
Civil Society	8	0	1	Approved		
Approval of all acts performed by Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) - Ana Carolyne Ribeiro Queiroz as Alternate for Gisela Regina Introvini during the Executive Board meetings held on November 6, 2019; and April 2, 2020		77	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
Producers	16	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against	
ITF	53	1	18	Approved		
Civil Society	8	0	1	Approved		
Approval of all acts performed by Amaggi Exportação e Importação Ltda. - Fabiana Reguero as Alternate for Juliana de Lavor Lopes during the Executive Board meetings held on February 24, 2021		75	1	19	Re-counting of the votes at a constituency level, in light of the existence of votes against	
Producers	15	0	0	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against	
ITF	52	1	18	Approved		
Civil Society	8	0	1	Approved		

B. ELECTIONS OF EXECUTIVE BOARD MEMBERS NOMINATED TO FILL IN VACANT SEATS FOR THE PERIOD 2021-2023



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For the period 2021-2023, there are **12** vacant seats on the Executive Board: (i) **4** vacant seats within the **Civil Society Organizations** constituency; (ii) **5** vacant seats within the **Producers** constituency and (iii) **3** 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 2021-2023 -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 (1 candidate for 4 available seats)

MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected/Not Elected
The Nature Conservancy	Hernán Zunino	1. David Cleary 2. Melissa Brito 3. Leandro Baumgarten 4. Giovana Baggio	10 (100%)	0 (0%)	0	Elected

INDUSTRY, TRADE AND FINANCE CONSTITUENCY (3 candidates for 3 available seats)

MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected/Not Elected
Bayer AG	Gerhard Adam	1. Alessandra Fajardo 2. Ronald Guendel	66 (100%)	0 (0%)	10	Elected
Coöperatieve Rabobank U.A.	Maria do Carmo Ferrante	1. Aukje Berden 2. Richard Piechocki 3. Mariano Ingaramo	67 (100%)	0 (0%)	9	Elected



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		4. Thais Fontes				
Woolworths Holdings Limited South Africa	Kobus Pienaar	1. Kirsten Sims 2. Latiefa Behardien 3. Alison Pohl 4. Erno van der Westhuizen 5. Schutz Marais	65 (100%)	0 (0%)	11	Elected
PRODUCERS CONSTITUENCY (9 candidates for 5 available seats)						
MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected / Not Elected
Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN)	Gisela Regina Introvini	1. Ana Carolyne Ribeiro Queiroz	10 (77%)	3 (23%)	1	Elected
French Soy Producers ¹	Damien Lecuir	1. Sébastien Terwagne 2. Camille Guerin 3. Laurent Morin	11 (73%)	4 (27%)	0	Elected
Productores de Soja Paraguay ²	Enrique Molas	N/A	11 (69%)	5 (31%)	0	Elected
Salentein Argentina B.V.	Juan Quaine	1. Sven Erik Piederiet	10 (67%)	5 (33%)	0	Elected
Madhya Bharat Consortium of Farmers Producer Company Limited (MBCFPCL)	Yogesh Dwivedi	N/A	9 (64%)	5 (36%)	0	Elected

¹ Members of the group of Member Organizations named French Soy Producers: GAEC NOURY and CUMA de la Vallée de la Trouille.

² Members of the group of Member Organizations named Productores de Soja Paraguay: Colonización y Transformación Agraria S.A. (CYTASA), Iruña S.A.I.C., Kimex S.R.L. and Agrosoy S.A.



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Amaggi Exportação e Importação Ltda.	Juliana de Lavor Lopes	1. Fabiana Luri Dias Doi Reguero	6 (46%)	7 (54%)	1	Not Elected
Fazendas Bartira Agropecuária S.A.	Luiz Iaquina	1. Mario Froli	6 (46%)	7 (54%)	1	Not Elected
Caldenes S.A.	Marina Born de Engels	1. Juan Miguel Casadomecq	5 (36%)	9 (64%)	2	Not Elected
Associação Amigos da Terra - CAT Sorriso	Anadir Regina Graça Paiva	1. Maria Cristina Delicato	4 (33%)	8 (67%)	2	Not Elected

As a result of the foregoing, below you will find the new Executive Board composition:

DESIGNATED EXECUTIVE BOARD MEMBER	MEMBER ORGANIZATION	TERM EXPIRATION	CONSTITUENCY	ALTERNATE EXECUTIVE BOARD MEMBER
Thomas Maddox	CDP Worldwide	Elections 2022	Civil Society Organizations	N/A
The Nature Conservancy	Hernán Zunino	Elections 2023	Civil Society Organizations	1. David Cleary 2. Melissa Brito 3. Leandro Baumgarten 4. Giovana Baggio
Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN)	Gisela Regina Introvini	Elections 2023	Producers	1. Ana Carolyne Ribeiro Queiroz
French Soy Producers ³	Damien Lecuir	Elections 2023	Producers	1. Sébastien Terwagne 2. Camille Guerin

³ Members of the group of Member Organizations named French Soy Producers: GAEC NOURY and CUMA de la Vallée de la Trouille.



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				3. Laurent Morin
Productores de Soja Paraguay ⁴	Enrique Molas	Elections 2023	Producers	N/A
Salentein Argentina B.V.	Juan Quaine	Elections 2023	Producers	1. Sven Erik Piederiet
Madhya Bharat Consortium of Farmers Producer Company Limited (MBCFPCL)	Yogesh Dwivedi	Elections 2023	Producers	N/A
Jorn Jasper Schouten	ACT Group B.V.	Elections 2022	Industry, Trade and Finance	N/A
Lieven Callewaert	Alliance 4 Soy ⁵	Elections 2022	Industry, Trade and Finance	N/A
Gerhard Adam	Bayer AG	Elections 2023	Industry, Trade and Finance	1. Alessandra Fajardo 2. Ronald Guendel
Maria do Carmo Ferrante	Coöperatieve Rabobank U.A.	Elections 2023	Industry, Trade and Finance	1. Aukje Berden 2. Richard Piechocki 3.Mariano Ingaramo 4. Thais Fontes
Kobus Pienaar	Woolworths Holdings Limited South Africa	Elections 2023	Industry, Trade and Finance	1. Kirsten Sims

⁴ Members of the group of Member Organizations named Productores de Soja Paraguay: Colonización y Transformación Agraria S.A. (CYTASA), Iruña S.A.I.C., Kimex S.R.L. and Agrosoy S.A.

⁵ The members of Alliance 4 Soy are: (i) Arla Foods amba, (ii) Unilever Supply Chain Company AG, (iii) FrieslandCampina Nutrifeed B.V., (iv) Mars INC., (v) Vion NV, (vi) HKScan Oyj, (vii) Lantmännen Ek För, and (viii) Vandenmoortele NV.



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				2. Latiefa Behardien 3. Alison Pohl 4. Erno van der Westhuizen 5. Schutz Marais
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We remain available for any further clarifications in connection with this communication.

Best regards,