

## VOTING RESULTS

Having closed the voting period started upon the publication of the Voting Notice on October 22, 2021, and ended on November 21, 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 167 Participating Members consisting of:

- Constituency Producers: 22 Participating Members
- Constituency Industry, Trade and Finance: 132 Participating Members
- Constituency Civil Society Organizations: 13 Participating Members

Therefore, in order for the resolutions to be passed a minimum participation of 84 Participating Members was required in each of them.

In case the simple majority (more than half) of all 167 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	<b>Approval of the RTRS Standard for Responsible Soy Production and its ancillary technical document</b>	93	2	5	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	1	0	Approved	

	ITF	69	1	5	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	0	Approved	
A.2	<b>Approval of the RTRS Standard for Responsible Corn Production and its ancillary technical documents</b>	81	1	18	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	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	58	0	17	Approved	
	Civil Society	7	0	1	Approved	
A.3	<b>Approval of RTRS' ISEAL related documents</b>	87	1	12	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
	ITF	64	1	10	Approved	
	Civil Society	7	0	1	Approved	
A.4	<b>Approval of membership categories, segmentation/structure and fees amount in accordance with Article 39(4) of RTRS Statutes</b>	74	13	13	Re-counting of the votes at a constituency level, in light of the existence of votes against	
	Producers	16	1	0	Approved	

	ITF	53	12	10	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Civil Society	5	0	3	Approved	

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

Best regards,