

## VOTING RESULTS

Having closed the voting period started upon the publication of the Voting Notice on November 15, 2022, and ended on December 15, 2023 (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 186 Participating Members consisting of:

- Constituency Producers: 25 Participating Members
- Constituency Industry, Trade and Finance: 151 Participating Members
- Constituency Civil Society Organizations: 10 Participating Members

Therefore, in order for the resolutions to be passed a minimum participation of 94 Participating Members was required in each of them.

In case the simple majority (more than half) of all 186 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. 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 amount, scaling, and payment method of the membership fee in accordance with Article 39(3) of RTRS Statutes.	88	2	21	Re-counting of the votes at a constituency level, in light of the existence of votes against existence of votes against.	
	Producers	14	0	2	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against.
	Industry, Trade and Finance	67	2	19	Approved	
	Civil Society Organizations	7	0	0	Approved	

Voting Notice Item	Resolution	In favor	Against	Abstain vote	Approved / Rejected	Majority Reached
A.2	Approval of the expulsion of <i>Aves Reproductoras de Centroamerica S.A.</i> due to the default of its obligation to pay the annual membership fee due on April 1st of the previous calendar year as set forth in Article 8(1) of RTRS Statutes.	85	1	25	Re-counting of the votes at a Constituency level, in light of the existence of votes against existence of votes against	
	Producers	13	0	3	Approved	By simple majority within each of the constituencies having validly cast a vote, in light of the existence of votes against
	Industry, Trade and Finance	66	1	21	Approved	
	Civil Society Organizations	6	0	1	Approved	

## B. ELECTIONS OF EXECUTIVE BOARD MEMBERS NOMINATED TO FILL IN VACANT SEATS FOR THE PERIOD 2023-2025

For the period 2023-2025, there are (i) **5 (five)** vacant seats in the **Producers** constituency; (ii) **3 (three)** vacant seats in the **Civil Society Organizations** constituency; and (iii) **3 (three)** vacant seats in 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 2023-2025 -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 and the Industry, Trade and Finance constituency where more candidacies than available seats were received, in case the simple majority was achieved in connection with the six candidates, the 5 (five) (in the Producers constituency) and the 3 (three) (in the Industry, Trade and Finance constituency) obtaining the highest percentage of favorable votes were to be elected.

### LIST OF CANDIDATES FOR THE EXECUTIVE BOARD ELECTIONS

#### PRODUCERS CONSTITUENCY (6 candidates for 5 available seats)

MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected/Not Elected
Associação Clubes Amigos Da Terra de Sorriso	Maria Cristina Travassos Delicato	Julia Teresa Silva Ferreira Viotto Darci	12 votes (92,308 %)	1 vote (7, 692 %)	3	Elected
Fundação de Apoio a Pesquisa do Corredor de Exportação Norte	Gisela Introvini	Samaycon Gonçalves	12 votes (92,308 %)	1 vote (7, 692%)	3	Elected

Productores de Soja Paraguay <sup>1</sup>	Enrique Molas	N/A	14 votes (93,333 %)	1 vote (6,667 %)	1	Elected
Asociación Argentina de Productores en Siembra Directa	Juan Carlos Cotella	Marcelo Torres	15 votes (93,750 %)	1 vote (6,250 %)	0	Elected
CUMA de la Vallée de la Trouille	Sebastien Terwagne	N/A	2 votes (16,666 %)	10 votes (83,334 %)	5	Not Elected
Madhya Bharat Consortium of Farmers Producer Company Limited (MBCFPCL)	Yogesh Dwivedi	N/A	4 votes (33,333 %)	8 votes (66,667 %)	4	Not Elected

INDUSTRY, TRADE AND FINANCE CONSTITUENCY (6 candidates for 3 available seats)						
MEMBER	REPRESENTATIVE	ALTERNATE/S	In favor	Against	Abstain vote	Elected/Not Elected
BUNGE LTD	Michel Santos	1. Pamela Moreira; 2. Dessislava Barzachka	48 votes (90,566 %)	5 votes (9,434%)	35	Not Elected
Bayer AG	Gerhard Adam	1. Alessandra Fajardo 2. Ronald Guendel Gonzalez	55 votes (94,828 %)	3 votes (5,172 %)	30	Elected
Coöperative Rabobank U.A.	Taciano Custodio	N/A	58 votes (96,667 %)	2 votes (3,333 %)	27 <sup>1</sup>	Elected
Woolworths Holdings South Africa	Kobus Pienaar	Joseph Chauke	37 votes (86,047 %)	6 votes (13,953 %)	45	Not Elected
CJ Selecta	Patricia Sugui	1. Alessandro Reis 2. Emiliano Gazzola	39 votes (90,698 %)	4 votes (9,302 %)	45	Not Elected
AchieveNow B.V.	Jorn Schouten	Emilio De Brouwer	40 votes (90,909%)	4 votes (9,091 %)	44	Elected

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

Best regards,

<sup>1</sup> One vote invalid.