

Public Summary – Board Meeting 39 Stichting DBC

Board Meeting 39 was held on January 13, 2022 as an online meeting. Representatives of RWE, PPR, Uniper and Vattenfall participated. Also, a representative of Dentons was present as observer. All participants to the meeting confirmed that they had read and understood the Anti-Trust Compliance Policy Statement.

Stichting DBC (or DBC Foundation; hereafter referred to as DBC) was established under the Covenant 'Duurzaamheid Biomassa' (Biomass Sustainability) of the Dutch Energy Agreement. The objective of DBC is to promote and accomplish certification of small forest owners (defined as smaller than 500 ha) in North-America to support the agreed growth path in the Covenant for reaching 100% FSC- or equivalent certification of woody biomass.

The Board took note of the latest AFF progress report under the Stimulation Program and discussed the preliminary outcomes of a project audit, focusing on the effectiveness of the activities deployed in 2021 to promote certification growth of small forest owners.

The third party observer concluded that during the meeting all board members were equally involved in the discussions and decision-making and confirmed that none of the discussions, decisions or actions during the DBC board meeting of 13 January 2022 were in deviation from the anti-trust compliance policy statement.

The next Board meeting is scheduled to take place on May 12, 2022.
