



CONFIDENTIAL

Minutes of the meeting of the Board of International Licensing Platform Vegetable 6 May 2026 Online meeting

Present:

Ben Tax, Chairman	Rijk Zwaan
Sonja Woitsch	KWS SAAT SE & Co. KGaA
Nicolas Amelot	Syngenta
Bert Schrijver	Bejo Zaden
Jeroen Kamphuis	Managing Director (minutes)
Chris van Winden	Advisor

Absent with notification:

Aniek Verhaar	Enza Zaden
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1 Opening

Ben Tax opens the meeting and welcomes those present.

2 Antitrust caution statement

The chairman indicated that although everyone present was well-acquainted with the rules, it was still good to remind them once again. The chairman reiterated the need for caution when discussing matters that may be in the gray area and urged everyone to raise their hands if they felt that matters were being discussed that might violate the rules. For today's agenda, agenda item 5 in particular is a point of attention in this context. All members confirm that they have read the antitrust caution statement and will comply with this statement.

3 Adoption of the agenda

The agenda was adopted with no adjustments.

4 Minutes of the Board meeting held on 25 February 2026

No comments or remarks about the minutes, so the minutes of the meeting, held on 25 February 2026, were correct and complete, and as such approved by the Board.

List of actions:

#	Action	Responsible	Status
1	Send final document 'Recommendations technology provider' to all members	Jeroen Kamphuis	Document sent to members on 9 March 2026.
2	Prepare a discussion memo about inclusion in the SLA the option to	Working group	Fall 2026 (at the latest)

	acquire access to markers, used to develop the trait		
3	Fine tune program for workshop	Jeroen Kamphuis	Agenda item 6
4	Fine tune memo re key evaluation criteria for members of expert committee	Jeroen Kamphuis	Agenda item 7
5	Update text on website ILP	Jeroen Kamphuis	Agenda item 9b

5 Request from ACLP

The Board received a request from ACLP to remove a number of crops listed in ILP's patent register, as these are already listed in ACLP's patent register. The Board is discussing this request, sharing the pros and cons. The most important and decisive argument is that it is up to the market parties themselves (and not ILP) to choose which platform they wish to join. ILP should not dictate this by excluding or distributing crops among existing (or future) licensing platforms.

Nicolas Amelot will review the proposed text to be send to ACLP and forward any reactions to Jeroen Kamphuis, who can then send the (modified) text to ACLP.

6 Status update Learning event Workshop 2026 for members and experts

Jeroen Kamphuis provides a brief status update on the organization of the Workshop. It is well on schedule. Both working groups are currently finalizing the presentations which will be sent to Jeroen Kamphuis by 12 June at the latest (or earlier when ready; Jeroen will perform a first review on the presentations and then distribute them among the board members and advisor for their review and approval). The two guest speakers have been confirmed. If necessary, another online meeting will be organized in June to discuss the final details.

7 Evaluation criteria reappointment members of the Expert Committee

Based on the input received at the previous meeting, Jeroen Kamphuis has drafted a new and more condensed document that will serve as a guideline for future discussions with the expert. The Board agrees to this version.

8 Status update draft Financial accounts 2025 ILP Vegetable

The draft annual accounts 2025 have been shared with the Board members. They agree with their contents. The EY audit yielded no findings or recommendations. EY will issue an unqualified auditor's report ('clean' opinion), as in previous years. At the upcoming General Meeting, the annual accounts (plus the auditor's report) will be submitted to the members for adoption.

9 Miscellaneous

Jeroen Kamphuis informs as follows:

- a) Membership application and formalization: the final legal formalities for two candidate members are underway. Hopefully we can welcome these two candidates as member in the coming weeks.

- b) Website ILP: information on the website is updated.
- c) Vacancy expert: due to the passing of Julian Kinderlerer, the Board members will need to find a new candidate to take over this position. Board members are called upon to consider potential candidates.
- d) Board membership: At the December General Meeting, four Board members will need to be re-elected (Ben Tax, Nicolas Amelot, Bert Schrijver, Sonja Woitsch). Board members are asked to consider whether they wish to stand for re-election for a new three-year term.

10 Closing of the meeting

No other matters being raised, the chairman thanked everyone for their input and closed the meeting.

List of actions:

#	Action	Responsible	Deadline
1	Send reaction to ACLP	Jeroen Kamphuis	A.s.a.p., after approval of all Board members
2	Finalize application procedure for 2 new members	Jeroen Kamphuis / notary	A.s.a.p.
3	Fine tune program for workshop and finalize presentation materials	All	12 June 2026
4	Prepare a discussion memo about inclusion in the SLA the option to acquire access to markers, used to develop the trait	Working group / Jeroen Kamphuis (secretary)	First meeting to be scheduled in July
5	Vacancy for Member Expert Committee	All	Ongoing
6	Reconsider re-appointment for board members whose term expires in December 2026	Ben Tax, Nicolas Amelot, Bert Schrijver, Sonja Woitsch	Next Board meeting (25 September 2026)