

ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS

Members Pointed by the Minority Shareholders

12.5 - Composition of the management and finance committee

Board of Directors

a)	Name	d)	CPF (Individual Taxpayer Registration)	f) Election date	i)	Other positions or functions held in issuer	l) number of consecutive
b)	Date of Birth	e)	Elective Office Held	g)	Date of Entry Into Office	j) Elected by Controller	
c)	Occupation			h)	Term of office	k) Independent member*	
	Isabel da Silva Ramos		016.751.727-90		04.29.2021	Member of the Related Party Transaction Committee	4
	12.03.1974		27 – Independent Board of Directors (Full)		04.29.2021	No	
	Engineer				2021/2023	Yes	

* As defined in Art. 14, § 4 of the Articles of Association

Board of Directors: Independent Member – Isabel da Silva Ramos

m) Professional experience

- i. Curriculum, with the main professional experiences for the last 5 years

Company: BB Seguridade Participações S.A.

Activity: Security holding company

Does it belong to BB Seguridade conglomerate? Yes

Job/Title: Independent Member of the Board of Directors.

Period: since nov/2013

Job/Title: Member of the Related Party Transactions Committee.

Period: since Jun/2014.

Company: Vertra Capital

Activity: Investment funds management

Does it belong to BB Seguridade conglomerate? No

Job/Title: Partner.

Period: from Aug/2017 to Apr/2018

Company: Leste Investimentos

Activity: Investment funds management

Does it belong to BB Seguridade conglomerate? No

Job/Title: Partner.

Period: from Mar/2014 to Aug/2017

Company: XP Gestão de Recursos

Activity: Investment funds management

Does it belong to BB Seguridade conglomerate? No

Job/Title: companies analyst.

Period: from Aug/2013 to Mar/2014

Company: Nova Investimentos

Activity : Third parties resources manager

Does it belong to BB Seguridade conglomerate? No

Job/Title: chief of the companies analysis department.

Period: Dec/2010 to Aug/2013

- ii. Indication of all management positions it holds in other company or third sector organizations:

Company: Occam Brasil

Activity: Investment funds management

Does it belong to BB Seguridade conglomerate? No

Job/Title: Partner.

Period: since April/2018

n) Description of any of the following events that have occurred during the last 5 years:

- i. Any criminal conviction:

- No occurrences;
- ii. Any conviction in administrative proceeding of the Brazilian Securities Exchange Commission (CVM) and penalties applied:
No occurrences;
- iii. Any legal or administrative unappealable conviction, which has suspended or disqualified it to practice any professional or commercial activity:
No occurrences.

Isabel da Silva Ramos declared not being included in the concept of politically exposed person currently or in the last 5 years.

12.6 – Percentage of Attendance in the meetings of the Board of Directors and Finance Committee

Director	Elective Office Held	Number of meetings held in 2018	Number of meetings held since	Number of meetings attended	Percentage of attendance in meetings after taking
Isabel da Silva Ramos	Member of the Board of Directors	26	26	26	100%