

Board of Directors:

The main responsibilities of the Board of Directors are available in the Internal Rules of the Board, which can be accessed by [clicking here](#)

As of today, the Board of Directors have the following composition:

<u>Name</u>	<u>Position</u>	<u>Substitute</u>	<u>Nominated by</u>	<u>Independent*</u>	<u>Elected on</u>
José Mauro Mettrau Carneiro da Cunha	Chairman of the Board	André Amaro da Silveira	Novonor	No	05/29/2020
João Cox Neto	Vice-Chairman of the Board	Daniel Pereira de Albuquerque Ennes	Petrobras	Yes	05/29/2020
Andrea da Motta Chamma	Board Member	Maria Isabel de Faria Perez	Petrobras	Yes	05/29/2020
Gesner José de Oliveira Filho	Board Member	Marcelo Rossini de Oliveira	Novonor	Yes	05/29/2020
João Pinheiro Nogueira Batista	Board Member	Marcelo Mancini Stella	Novonor	Yes	05/29/2020
Julio Soares de Moura Neto	Board Member	-	Petrobras	Yes	05/29/2020
Marcelo Klusza	Board Member	-	Petrobras	No	08/24/2020
Paulo Roberto Vales de Souza	Board Member	Laura Maniero Gadelho	Novonor	Yes	08/24/2020
Roberto Faldini	Board Member	-	Novonor	No	05/29/2020
Roberto Lopes Pontes Simões	Board Member	José Marcelo Lima Pontes	Novonor	No	05/29/2020
Rogério Bautista da Nova Moreira	Board Member	Guilherme Simões de Abreu	Novonor	No	05/29/2020

*According to the rules detailed in the section "Overview" of the Corporate Governance

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José Mauro Mettrau Carneiro da Cunha Chairman of the Board of Directors

Mr. José Mauro Mettrau Carneiro da Cunha has been elected as an effective member and Chairman of the Company's Board of Directors on May 29, 2020, by shareholder Novonor S.A. – under Judicial Restructuring Proceedings. Mr. José Mauro is a member of the Board of Directors since October 2019 and CEO since April 2021 of Novonor S.A. – under Judicial Restructuring Proceedings, and he was a member of the Board of Directors of Oi S.A. from September 2018 to September 2020. He was previously the Chairman of the Board of Directors of Oi S.A. since 2009. Mr. José Mauro started his career as a BNDES employee, exercising several duties and occupying several executive positions (from 1974 to 1990), also being appointed Officer (from 1991 to 1998) and Vice-President, responsible for the Industrial Operations, Legal and Fiscal Matters areas (from 1998 to 2002). His main professional experiences include: (i) Effective member of the Board of Directors of Telemar Participações S.A. (from 2008 to the merger of Telemar Participações S.A., in September 2015); (ii) Effective member of the Board of Directors of Vale S.A. (from 2010 to April 2015); (iii) Acting Chief Executive Officer of Oi S.A., in 2013; (iv) Chairman of the Board of Directors of the following companies: Tele Norte Leste Participações S.A. (from 1999 to 2003 and from 2007 to 2012), where he also acted as Alternate Member of the Board of Directors, in 2006; Telemar Norte Leste S.A. (from 2007 to 2012); TNL PCS S.A. (from 2007 to 2012); Tele Norte Celular Participações S.A. (from 2008 to 2012); Coari Participações S.A. (from 2007 to 2012); Dommo Empreendimentos Imobiliários S.A., former Calais Participações S.A. (from 2007 to December 2016); (v) Effective Member of the Board of Directors of Log-In Logística Intermodal S.A. (from 2007 to 2011); (vi) Effective Member of the Board of Directors of Lupatech S.A. (from 2006 to 2012); (vii) Effective Member of the Board of Directors of Santo Antonio Energia S.A. (from 2008 to 2016); (viii) Effective Member of the Board of Directors of the following Companies: (a) Braskem S.A. (from 2007 to 2010), where he previously held the position of Vice-President of Strategic Planning (from 2003 to 2005); (b) LIGHT Serviços de Eletricidade S.A. (from 1997 to 2000); (c) Aracruz Celulose S.A. (from 1997 to 2002); (d) Politeño Indústria e Comércio S.A. (from 2003 to 2004); (e) BANESTES S.A. – Banco do Estado do Espírito Santo (from 2008 to 2009); and (f) Pharol, SGPS, S.A. (from 2015 to 2017). Mr. José Mauro earned a graduate degree in Mechanical Engineering from Universidade Católica de Petrópolis, in Rio de Janeiro, in 1971. He concluded the Executive Program in Management at Anderson School, University of California, in December 2002.



