

Inês Corrêa de Souza

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Board Member and Committees

Current positions:

Magazine Luiza S.A. – independent board member since 09/2009, and chair of the Finance Committee

Manserv Investimentos e Participações S.A. – Vice-Chairman and independent board member since 02/2012, and chair of the Audit and Risk Committee

BBM Logística S.A. – independent board member since 03/2018, and member of the Audit Committee. Previously member of the Technology Committee and member of the People Committee

Radix Engenharia e Desenvolvimento de Software S.A. - board member since 01/2017

Braininvest Wealth Management - member of the Advisory Board – since 2021

Women Corporate Directors (WCD) - Co-Chair of Rio de Janeiro Chapter from 2005 to 2022 and currently Chairperson at the Brasil Advisory Board

Previously positions:

Manabi S.A. - from June 2011 to January 2015, board member, member of the Audit Committee and chair of the Governance Committee, and from August 2015 to April 2016 board member at Mlog S.A. (new denomination of Manabi S.A.) – a greenfield integrated mining project

Stogas S.A. – independent board member since 06/2010 to 08/2021 – first greenfield gas storage project developed in Brazil.

AIG Private Banking- from 2004 to 2007 member at Advisory Board in Brazil

Other activities: mentoring for various programs in Brazil such as PdeC (Board Diversity Program supported by WCD Brasil, B3, IFC, and others) as well as speaker in Instituto Brasileiro de Governança Corporativa (IBGC) governance courses for Board Members and Governance Officer.

Professional experience:

Latitude Gestão e Finanças - Founding Partner/Financial Adviser – since 2004 to 2021

Founding partner of Latitude Gestão e Finanças, a consultancy company specialized in business development in Brazil, focusing on corporate finance and advisory. The firm assisted a selected group of clients, providing consultancy services for companies, including family business and their controlling shareholders. The company has successfully closed various M&A transactions, provided independent advisory, and assisted clients in funding raising. The company has also functioned as an asset management company licensed by CVM (Comissão de Valores Mobiliários), until 2019.

Banco UBS - CEO and Country Manager – from 08/1999 to 04/2004

Joined UBS as the Chief Operating Officer, having as the main responsibility the reorganization and restructuring of its activities in Brazil. In May 2000, appointed Country Manager and Co-Head of Corporate Finance, responsible for the relationship with the Financial Institutions and the Brazilian Government. The major achievement was the origination and coordination of the largest buy-back transaction in Brazil conducted by Banco Santander following the privatization of Banespa.

From June 2001 to April 2004, in addition to the Country Head position, was responsible for developing the strategy and the business plan for implementing the onshore Wealth Management activities in Brazil, restructuring the private banking activities for Brazilian clients.

Vale S.A. - from 1976 to August 1999

1997 to 1999: Chief Financial Officer – Corporate Center, responsible for the following activities: Corporate Finance, Treasury, Financial Planning and Administration, and Investors Relations. Board member and member of financial committees in Aluvale, Alunorte and Bahia Sul representing Vale.

1985 – 1997: General Manager - Corporate Finance - special projects: ADR program, gold hedging, capital market issues, and structured transactions. Member of the financial committee for the pulp and paper subsidiaries of Vale.

General Manager and other positions: Coordination of several capital market transactions in the international market for Vale and its subsidiaries, including Eurobonds, convertibles and equity issues and securitization.

Negotiation of several loan agreements and trade finance lines with international institutions. Structuring and negotiation of currency, interest rate, and commodity swaps, as well as other transactions using derivatives such as exotic options, and spot deferred for gold.

1982- 1985: residency in the USA

1976 – 1982: advisor to the Administrative Superintend: area in charge of several corporate affairs, including human resources, facilities, compensation, and other matters

General Electric do Brasil S.A. From 1973 to 1975

Trainee and financial analyst– hired to participate in the Financial Management Program., an in-house program sponsored by GE on a global basis. Worked in Lamp Division and Switchgear Division in Budget and Planning Department and Cost unit as well.

Education:

BS in Public with a degree in Public Administration in 1972

Executivo MBA in Finance (1991) at Instituto Brasileiro de Mercado de Capitais (IBMEC)

Certifications:

Portfolio manager and investment consultant certified accredited by CVM since 2000

Certified Board Member – IBGC – (Instituto Brasileiro de Governança Corporativa) since 10/2016