

## 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 M. Carneiro da Cunha	Chairman of the Board	André Amaro da Silveira	Novonor	No	04/19/2022
Eduardo Bacellar Leal Ferreira	Vice-Chairman of the Board	Rodrigo Tiradentes Montecchiari	Petrobras	Yes	04/19/2022
Charles Lenzi	Board Member	Marcos Antônio Zacarias	Petrobras	Yes	04/19/2022
Gesner José de Oliveira Filho	Board Member	-	Novonor	Yes	04/19/2022
Héctor Nuñez	Board Member	Guilherme Simões de Abreu	Novonor	No	04/19/2022
João Pinheiro Nogueira Batista	Board Member	-	Novonor	Yes	04/19/2022
José Luis Bringel Vidal	Board Member	Daniel Pereira de Albuquerque Ennes	Petrobras	Yes	04/19/2022
Juliana Sá Vieira Baiardi	Board Member	Laura Maniero Gadelho	Novonor	No	04/19/2022
Marcelo Klusza	Board Member	Lineu Fachin Leonardo	Petrobras	No	04/19/2022
Roberto Faldini	Board Member	-	Novonor	No	04/19/2022
Roberto Lopes Pontes Simões	Board Member	-	Novonor	No	04/19/2022

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

1 / 11

### José Mauro M. Carneiro da Cunha Chairman of the Board

Mr. José Mauro Mettrau Carneiro da Cunha has been appointed as an effective member and Chairman of the Company's Board of Directors as of May 29, 2020, by shareholder Novonor S.A. – Em Recuperação Judicial. He is member of the Board of Directors since October 2022, and were Chief Executive Officer of Novonor S.A. – Em Recuperação Judicial from April 2021 to March 2022 and was a member of the Board of Directors of Oi S.A. from September 2018 to September 2020, having previously served as Chairman of the Board of Directors of Oi S.A. since 2009. Mr. José Mauro began his career as an employee of BNDES, where he held several positions and held various executive positions (from 1974 to 1990), having also been appointed as Director (from 1991 to 1998) and Vice President, responsible for the Industrial Operations, Legal and Tax Affairs areas (from 1998 to 2002). His main professional experiences include: (i) Full Member of the Board of Directors of Telemar Participações S.A. (from 2008 until the merger of Telemar Participações S.A., in September 2015); (ii) Full Member of the Board of Directors of Vale S.A. (from 2010 to April 2015); (iii) Interim 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 served as an 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., formerly Calais Participações S.A. (from 2007 to December 2016); (v) Member of the Board of Directors of Log-In Logística Intermodal S.A. (from 2007 to 2011); (vi) Member of the Board of Directors of Lupatech S.A. (from 2006 to 2012); (vii) Member of the Board of Directors of Santo Antonio Energia S.A. (from 2008 to 2016); (viii) Fullmember 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) Politeno 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 graduated in mechanical engineering from Universidade Católica de Petrópolis, in Rio de Janeiro, in 1971. He completed an Executive Program in Management at the Anderson School, University of California, in December 2002.



