

Vanessa Claro Lopes

Ms. Vanessa Claro Lopes holds a master's degree in management systems from the Fluminense Federal University (UFF), a Bachelor's degree in Accounting from UFF, and a degree in Systems Analysis from FATEC/BS. She has specializations in Business Management from EAESP FGV and Computer Networks from Universidade São Judas. She has 30 years of professional experience in Audit, Governance, and Risk Management. She was a Board Member of Light S.A., Chair of the Fiscal Council of Via Varejo S.A., Audit Committee Coordinator at Light S.A., member of the Financial Committee of Americanas S.A., and member of the Fiscal Councils of Gerdau S.A., Terra Santa Agro S.A., Renova Energia S.A., Estácio Participações S.A., and Cosan Logística S.A. With significant experience in publicly traded companies listed in Brazil and the U.S., she was Executive Director of Corporate Internal Audit at Grupo TAM S.A. and Director of Internal Audit at Globex Utilidades S.A. from 2004 to 2014.

She began her career in 1995 at PwC Brazil in Advisory Services, where she was responsible for creating the Revenue Assurance specialist group for telecom companies in Brazil. She led Internal Audit teams at Grupo Telefônica S.A. from 2000 to 2004, implementing Risk Mapping across all group companies in Brazil in collaboration with Telefónica Spain. She was a professor of Systems Audit and Information Security at Faculdade Objetivo from 1997 to 1998.

She currently holds the following positions: Independent Board Member at Afya Limited and Americanas S.A., Audit Committee Coordinator at Tegma Logística S.A. and Americanas S.A., Audit Committee Member at Embraer S.A. and Afya Limited, and Fiscal Council Member at Cosan S.A. and Comgás S.A.

Fonte: www.eletrobras.com

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