

### Felipe Villela Dias

Mr. Felipe Villela Dias holds a degree in Production Engineering, at Universidade Federal do Rio de Janeiro, 2005, and MBA in Logistics at COPEEAD/UFRJ. Currently, he is partner at Visagio Consultoria Ltda., where he is involved as finance specialist for consulting projects. He was partner for 10 years, from June/2008 until March/2018, at Squadra Investimentos, one of the biggest Brazilian independent asset management, where he was member of the decisory committee of asset allocation and analyst responsible for infrastructure, logistics and civil works areas. He was appointed as CFO, for one year, of Brasil Brokers Participações S.A. He is independent member of the Board of Directors of Smiles Fidelidade S.A. and of Santos Brasil Participações S.A. Mr. Dias is the representative of minority shareholders on the Board of Directors.

He is member of the Audit and Risks Statutory Committee of Eletrobras.

Fonte: [www.eletrobras.com](http://www.eletrobras.com)