

Marcelo Gasparino da Silva

Marcelo Gasparino da Silva has served for the past 11 years as an independent management advisor in publicly-held companies and also as a tax advisor. At Eletrobras, he served as a member of the Board of Directors from 2012 to 2014; from 2016 to 2017; and since August 2022, where he is also vice chairman of the Statutory Strategy, Governance and Sustainability Committee.

He was Chairman of the Board of Directors of Eternit from 2017 to March 2023, Board Member of Vale since 2020 and Petrobras since 2021. At Vale, he is coordinator of the Sustainability Committee and member of the Nominating and Governance Committee, having also held the positions of member of the Nominating Committee (2022); member of the Operational Excellence and Risk Committee (2021-2022); member of the Sustainability Committee (2020-2021), independent alternate member of the Board of Directors (2019-2020) and alternate member of the Board of Directors (2016-2017). At Petrobras, he is chairman of the Minority Committee and the Statutory Committee on Health, Safety and Environment, as well as a member of the committees of: Investments; Audit of the companies of the Petrobras Conglomerate; and People.

He began his executive career as Legal-Institutional Director of Celesc (2007-2009). He was a member of the Boards of Directors of Cemig (2016-22), Bradespar (2015-16), Battistella (2016-17), Casan (2019-2020), Celesc (2011-14 and 2018-19), AES Eletropaulo (2016-18), Gasmig (2020-21), Kepler Weber (2017-20), Tecnisa (2012-14) and Usiminas (2012-16). He was tax advisor to AES Eletropaulo (2012-14), AES Tietê (2013-14), Bradespar (2014-16), Braskem (2018-19) and Petrobras (2019-21 and 2017-2018).

He is a Board Member Certified by Experience (CCA+) by the Brazilian Institute of Corporate Governance (IBGC), since 2010. He holds a degree in Law from the Federal University of Santa Catarina (1994) and a Specialist in Business Tax Administration from ESAG (2000). He has executive training in mergers and acquisitions at London Business School and CEO FGV (IBE/FGV/IDE). He is Professor at the ENA Foundation – School of Government for certification of administrators of state-owned companies

and mixed-capital companies.

Source: www.eletrobras.com

Updated: March 16, 2023

Centrais Elétricas Brasileiras S.A. - Eletrobras