

Marcelo Gasparino da Silva

Marcelo Gasparino da Silva has been acting for the last 12 years as an independent board member in public 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 has been a member of the Board of Directors at Vale since 2020, at Petrobras since 2021 and at Banco do Brasil since 2023. At Vale, he is Vice-Chairman of the Board of Directors, coordinator of the Sustainability Committee and member of the Nomination and Governance Committee, having also exercised , the Nominating Committee member positions (2022); member of the Operational Excellence and Risk Committee (2021-2022). At Petrobras, he is chairman of the Sustainability, Health, Security and environment; and Minority Shareholders, in addition to being a member of the committees for: Investments; Audit of Petrobras Conglomerate companies; and People. At Banco do Brasil, he is a member of the People, Compensation and Eligibility Committee.

After working for 12 years as a Corporate Lawyer, he began his executive career as Legal-Institutional Director at Celesc (2007-2009). He was Chairman of the Board of Directors of Eternit from 2017 to 2023, and of Usiminas from 2015 to 2016. He was a member of the Board of Directors of Cemig (2016-22), Kepler Weber (2017-20), Casan (2019-2020), Celesc (2011-14 and 2018-19), AES Eletropaulo (2016-18), Battistella (2016-17), Bradespar (2015-16), Tecnisa (2012-14) and Usiminas (2012-16). He was a member of the fiscal council of AES Eletropaulo (2012-14), AES Tietê (2013-14), Bradespar (2014-16), Braskem (2018-19) and Petrobras (2019-21). He is Board Member Certified by Experience (CCApplus) by the IBGC-Brazilian Institute of Corporate Governance, since 2010.

Graduated in Law from the Federal University of Santa Catarina (1994) and Specialist in Corporate Tax Administration from ESAG (2000).

He participated in executive training in mergers and acquisitions at the London Business School and at CEO FGV (IBE/FGV/IDE), in addition to executive training in Governance, Stewardship and Sustainability by the ICGN - International Corporate Governance Network. He is Professor at the ENÁ Foundation – School of Government, for certification of directors of state-owned companies and government-controlled companies, for the subject “Board of Directors”.

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