

PROFESSIONAL AND BIOGRAPHIC PROFILE

Position: Alternate Member of the Neoenergia Board of Directors

Date of last elections: March 30, 2022

Positions held and professional activities currently performed

She is a member of the Sustainability Committee and is part of the Workgroup for Governance in Agribusiness, at IBGC, in Brazil. She is also a member of Anjos do Brasil, in Brazil, a member of the Strategy and Governance Committee of ANCHAM, in Brazil, and a member of the Advisory Board of the Social Observatory, in Brazil.

Ana Gati was also a member of the Board of Directors of Perola, a subsidiary company of Canadian Nutrien and Danish Ultrabulk, in Brazil. Lastly, she was also a member of the Advisory Board of Amachains Amazônia, in Brazil.

Personal profile and educational background

Ana Gati is an Engineer graduated from UNICAMP – FEA, in Brazil, holds an MBA from FIA – USP, in Brazil, a Master's degree from FEA – USP, in Brazil and a PhD from FEA – USP, in Brazil.

She is fluent in Portuguese, English and Spanish.

Experience in other sectors

Ana Gati also worked as a researcher at Mars Incorporated. In addition to holding senior management positions, she was Deputy Procurement and PD Officer, also at Mars Incorporated.

She also worked as Chief Manufacturing Officer at Avon Cosméticos, Business Management Consulting Manager at A.T.Kearney Consultoria and Manager at the McKinsey Company.

He also founded and chaired Gati Consultoria em Gestão Empresarial.

Other information

She is the founder and current chairwoman of the Women in Operations Institute – Instituto Mulheres em Operações (MEO), a Mentor for Executives at Fundação Dom Cabral – FDC, a professor in the disciplines of Strategy, Innovation, Value Chain and Sustainability/Circular Economy, Industrial Operations, Operational and Cultural Transformation, and a Partner at the Latin America Executive Search Institution, in Brazil.

Ana was also a member of the Capital Markets and Communication Commission of the Brazilian Institute of Corporate Governance - IBGC, in Brazil.

