

Fiscal Council

Ivan Maluf Junior

Holds a degree in Civil Engineering from Escola Politécnica of the University of Sao Paulo – USP, a postgraduate certification from Fundação Getúlio Vargas – FGV – CEAG and an International Executive MBA from FEA – USP. Has vast experience in Controllership, Treasury, Financial and Tax Planning, negotiations relating to mergers and acquisitions, and sale of companies gathered during his stints at Sobral Invicta, Philips Consumer Electronics and GE Capital IT Solutions. From June 2001 to March 2007, worked as Financial Director at Group Semco, investments holding which portfolio is compound by joint ventures with international companies (Cushman & Wakefield, RGIS, Pitney Bowes, ERM) and his main function was the financial management of the group companies, including Treasury and Controlling of the joint ventures. From May 2007 until present time, he acts as the Chief Financial Officer of Day Brasil S.A., industrial company manufacturer of products for graphic, for civil engineering, plastics and industrial bands distributor, and his main function is the management of Treasury, Controllership (including accounting and tax), HR, IT, legal, supply chain and logistics management.

Vanderlei Dominguez da Rosa

Holds a degree in Accounting from the Federal University of Rio Grande do Sul and postgraduate certifications in Capital Markets from the Federal University of Rio Grande do Sul and Cost Accounting from the Pontifícia Universidade Católica do Rio Grande do Sul. He has been member of Fiscal Councils since 2000, and is currently effective member of Fiscal Council of Odontoprev S/A, Weg S.A., Equatorial Energia S.A., Companhia Energética do Maranhão, Centrais Elétricas do Pará S.A., e Valid Soluções e Serviços de Segurança em Meios de Pagamento e Identificação S.A., and alternative member of the Fiscal Council at Marcopolo S.A., Ideiasnet S.A. and Padtec S.A.. Member of the ACI – Audit Committee Institute since 2015.

José Maria Soares Nunes

Mr. Nunes initiated his career at Banco Bradesco in 1982 as an Analyst, and in August 2002, he was elected Departmental Director. Mr. Nunes was a member of Fundação Bradesco's Presiding Board and a sitting member of Fiscal Council at Top Clube Bradesco, Segurança, Educação e Assistência Social until 2012. Currently, Mr. Nunes is a sitting member of Banco Bradesco's Fiscal Council. He holds a degree in Accounting Sciences from Faculdades Integradas Santo Antônio - FISA in 1982 and an Executive MBA in Finance from the Institute of Education and Research - Insper in 1996.