

Fabiano Romes Maciel

(Santana do Livramento, Rio Grande do Sul, Brazil, 1972)

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Alternate Member of the Neoenergia Board of Directors **Date of last election:** August 22, 2023

Personal profile and educational background

Divorced, father of Julia (25 years old) and Silas (13 years old), Master in Administration from Fundação Getúlio Vargas - EBAPE - Rio de Janeiro – RJ. Graduated in Economics and Accounting with a postgraduate degree in Accounting and an MBA Controller.

Experience in other sectors

He was an employee for 35 years at Banco do Brasil, also working from 2005 to 2022 as Executive Manager at the Pension Fund - PREVI and at Banco do Brasil, with his longest period in the Controllership areas of both institutions. The last position held by him was Executive Manager of IT Governance area.

Former full member of the Board of Directors of ALL S.A. (currently Rumo) and full member of the Fiscal Advisory Board of Duratex S.A. and Invepar S.A.

He works voluntarily in two non-profit organizations: Vida e Juventude as vice-president and CEBI as member of the Fiscal Advisory Board.