

(Formosa, Brazil, 1971)

## **PROFESSIONAL AND BIOGRAPHIC PROFILE**

**Position:** Chief Legal Affairs Officer at Neoenergia **Date of last election:** August 23, 2020

### Personal profile and educational background

Married and a mother of two, Lara Piau is a lawyer graduated from the Federal District Law School – UniCeub (Brasília), and a Master in State Law and Regulation from FGV (2018). She has a postgraduate degree in Civil Procedural Law from Instituto Brasileiro de Processo Civil Brasília (1995), and in State Law and Regulation from FGV/RJ (2011). She also holds an MBA in Telecommunications from IBMEC (2001).

She is fluent in Portuguese, English, Italian and Spanish.

## Experience in energy sector

In the energy sector, since 2010 when she joined Neoenergia Group, she initially held the position of Deputy Legal Director. She also served as Effective Member of the Board of Directors at the following companies: Força Eólica do Brasil and Força Eólica do Brasil 1; and alternate member of the Board of Directors of the following companies: Afluente Geração de Energia S.A.; Afluente Transmissão de Energia S.A.; PCH Alto do Rio Grande S.A.; Baguari I Geração de Energia S.A.; Bahia PCH I S.A.; Bahia PCH II; Bahia PCH III; Belo Monte Participações; Celpe – Companhia Energética de Pernambuco; Coelba – Companhia de Eletricidade do Estado da Bahia; Cosern – Companhia Energética do Rio Grande do Norte; Geração CIII S.A.; Geração Céu Azul; Goiás Sul Geração de Energia S.A.; Itapebi Geração de Energia S.A.; NC Energia S.A.; Neoenergia Investimentos S.A.; Neoenergia Operação e Manutenção S.A.; Neoenergia S.A.; S.A. and Termopernambuco S.A..

# Experience in other sectors

Before joining Neoenergia, she was the Chief Legal Affairs Officer of companies TIM Brasil, TIM Participações, TIM Nordeste Participações S.A. and TIM Celular S.A., and was also manager and legal advisor for Telebrás - Telecomunicações Brasileiras and worked as a member of the fiscal board for companies such as Telasa Celular S.A., Tele Celular Sul Participações S.A., Telepar Celular as, CTMR Celular.

# Other information

Completed an International Law course at The Hague Academy of International Law (Netherlands) (1997) and the IMD Global Leadership Program at the University of Lousanne. Professor of the Specialization Course in Telecommunications Law (IPejur) and Environmental Litigation (PEC Acadêmico FGV Rio).



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