

## Members of the Board of Directors

The Board of Directors of Uniduto Logística is comprised by three directors:

### **Sergio Van Klaveren** – *President*

With a degree in Business Administration, and post-graduate studies in Advanced Administration at the INSEAD/Dom Cabral Foundation, in Strategic Planning at the Michigan University and MPD (Master Development Program) in Sherwood, UK, Sérgio Van Klaveren currently is the president of Uniduto Logística S.A., a company founded in 2008 by a group of ethanol producers that include some 80 sugar cane mills from all over Brazil. In 2006, he acted as CEO for the Solutions Group, a human resources company. From 2002 to 2005, he was the director-president of Petroflex, known as the largest Latin American producer of synthetic rubber. From 1999 to 2002, he was the director-president of Oxy Vulcan Material Plástico, the country's largest PVC manufacturer.

### **Fábio Jorge** – *Technical Director*

An electrical engineer, Fábio Jorge graduated from the National Institute of Telecommunications – INATEL in 1976. He began his career at Alcoa Alumínio S.A., in 1976, where he held several operational positions at the aluminum plant in Poços de Caldas, with responsibilities in maintenance and engineering. As from 2000, he joined the corporate team for special projects, leading several studies and the implementation of large-scale projects. When Uniduto was established, in 2008, he was appointed its technical director.

### **Leandro Gomes** – *Financial Director*

With a degree in Business Administration and a major in Foreign Trade, Leandro Gomes also holds a Bachelor's Degree in Accounting from the University of São Judas Tadeu (USJT) and an MBA in Finances from the University of São Paulo (USP). He recently held the position of financial director for Bertin S.A., a major Brazilian agribusiness company that ranks amongst the 20 largest Brazilian export companies. From 1995 to 2004, he was manager of the International Operations desk at Banco Industrial do Brasil, a subsidiary of the Vigor Group, being in charge of external raising of capital and foreign investments. He has also worked for other financial institutions, including Banco Santista (part of the Bunge Group) and Banco Itaú.