

MARCELO FARIA DE LIMA

// PROFESSIONAL BACKGROUND

1988	Pontifical Catholic University of Rio de Janeiro
-	 Rio de Janeiro, Brazil
1989	Professor
1989	ABN AMRO Bank São Paulo, Brazil Chicago, United States
-	Commercial Banker
1996	Banco Garantia São Paulo, Brazil Investments Bank
-	Vice-Chairman
1998	Donaldson, Lufkin & Jenrette São Paulo, Brazil
-	Investments Bank
2000	Manager
2000	Areautil São Paulo, Brazil
-	Internet gateway for property business
2000	Co-founder and CEO
2000	EugênioWG São Paulo, Brazil Advertising Agency
-	Co-founder and CEO
2003	Neovia Telecomunicações S.A. São Paulo, Brazil
2002	Wi-Fi Company/ WiMax at São Paulo State
2005	Member of the Board of Directors
2007	Produquímica Indústria e Comércio S.A. São Paulo, Brazil
-	Leadership company in the solutions production in micronutrient,
2016	for agriculture and animal food, which also produces ingredients for
-	the treatment of water for industrial processes
2016	Vice-Chairman of the Board of Directors Co-founder and CEO

// PERSONAL INFORMATION

Date of Birth 1st December 1950

// QUALIFICATIONS

1981		Pontifical Catholic University
-		of Rio de Janeiro, Brazil
1985		Degree in Economics

2009

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2016

C1 Financial Inc. | Saint Petersburg, Florida, United States

| Public company, - registered in the Securities and Exchange Commission of the United States, being its shares negotiated at NYSE under the ticker BNK.

Commercial Bank acting in Florida, United States, with total assets in an amount higher than US\$ 1.500 million.

This company was incorporated into another bank in 2016.

Member of the Board of Directors

Since
February

-

2003

Artesia Gestão de Recursos S.A. | São Paulo, Brazil

| Company authorised by CVM - Securities and Exchange Commission of Brazil for the professional exercise of the Management of the Securities Investors Portfolio

Shareholder and Co-founder

Since
January

-

2004

Metalrio Solutions S.A. | São Paulo, Brazil

| Public company, with shares negotiated in BM&FBovespa under the ticker FRI03, Brazilian multinational company, and one of the world's largest manufacturers of commercial refrigeration equipment Plug-In type, operating in Brazil, United States of America, Mexico, Denmark, Turkey, Russia, Ukraine, Indonesia and India

Chairman of the Board of Directors

Since
January

-

2004

Restoque Comércio e Confecções de Roupas S.A.**| São Paulo, Brazil**

| Public company, with shares negotiated at BM&FBovespa under the ticker LLIS3, it is one of the largest retail companies in the high pattern apparel and accessories sector, cosmetics and decoration articles, in Brazil, with annual income of over R\$ 1.000 million

Vice-Chairman of the Board of Directors

Since
March

-

2008

Klimasan Klima Sanayi ve Ticaret A.Ş. Izmir | Turkey

| Public company, duly registered in Turkey's Capital Markets Board, being its shares negotiated at Istanbul Stock Exchange under the ticker KLMSN. Company controlled by Metalrio Solutions S.A., Klimasan operates in the commercial refrigeration sector, Plug-In type

Chairman of the Board of Directors

Since
Nov

-

2013

TRX Investimentos Imobiliários S.A. | São Paulo, Brazil

| Company that invests, develops, finances, and manages, owned or third parties', property assets, with assets under management with a total amount of approximately R\$ 4.000 million

Member of the Board of Directors

// OFFICES HELD IN OTHER ENTITIES OUTSIDE SONAE

Artesia Gestão de Recursos SA

Shareholder and Co-founder

Artesia Capital Management Ltd

Member of the Board of Directors

Amber Internacional LLC

Director

CBM Holding Qualified Family, LP

Director

CBM Holding Qualified Family, LP (Nova Zelândia)

Director

CBM Holdings Subsidiary, LP

Director

Colfax Participações, SA

Chairman

Dover Participações, SA

Director

Klimasan Klima Sanayi ve Ticaret AS

Chairman of the Board of Directors

Lima & Smith Ltda

Managing Partner

Metalfrio Servicios SA de CV

Chairman of the Board of Directors

Metalfrio Solutions AS

Member of the Board of Directors

Metalfrio Solutions AS

Chairman of the Board of Directors

Metalfrio Solutions SA de CV

Chairman of the Board of Directors

Metalfrio Solutions Sogutma Sanayi Ve Ticaret AS

Chairman of the Board of Directors

Nova Bahia Empreendimentos

Director

Peach Tree LLC

Director

PDQ Investments Ltd

Member of the Board of Directors

Restoque Comércio e Confecções de Roupas SA

Vice-Chairman of the Board of Directors

Rio Parateí. Empreendimentos e Participações SA

Director

Rio Verde Consultoria e Participações Ltda

Chairman Diretor

Serra do Acaraí Empreendimentos e Participações SA

Chairman Diretor

Tira-Chapéu Empreendimentos Ltda

Director

Turquoise Capital CV

Director

Turquoise Capital LP

Director

TRX Holding Investimentos e Participações SA

Member of the Board of Directors

TRX Investimentos Imobiliários SA

Member of the Board of Directors