

Board of Directors

Luiz Alexandre Garcia

Chairman of the Board of Directors of Group Algar and Algar Telecom; Member of the Board of Directors of Granja Marileusa, Brain and AVIVA; Member of the Curator Council of CPqD, Member of the Strategic Council of FIEMG; President of the Commercial and Industrial Association of Uberlândia – ACIUB (2002 to 2006); Chairman of the Board of Directors of the National Association of Cellular Operators – ACEL (2008/2009); IBGC Board Member (2012 to 2014); President of the Latin American Companies Circle of Corporate Governance (2013 to 2014); and President of the Representative System of the Telecommunications sector in Brazil (2000 to 2015).

Graduated in Economic Sciences from Universidade Gama Filho, Rio de Janeiro, 1986, with an MBA – Master Business Administration from the Catholic University of America, Washington D.C., USA, 1991; Specialization in Marketing from the American University of Paris, 1995 and PED – Executive Development Program from IMD – Lausanne, Switzerland, 2002.

Eliane Garcia Melgaço

Corporate Vice-President of People at Grupo Algar; Coordinator of the People Committee of Algar S.A and Algar Telecom. Represented Brazil at FBNI (Family Business Network International), as an advisor. She has worked in several companies, including Banco Nacional, Cartão Unibanco and ATL in the areas of marketing, relationship and commercial. She also acted as Marketing and Commercial Coordinator at Image Telecom (Algar Group). Graduated in Business Administration from PUC/MG and Master in Business Administration (MBA) from Catholic University (Washington DC – USA). She also participated in the PGA (Advanced Management Program) of Fundação Dom Cabral and the Leading the Family Business course at Insead in Lausanne, Switzerland.

Luiz Alberto Garcia

Honorary Chairman of the Board of Directors of Group Algar; Chairman of the Board of Directors of Granja Marileusa; Member of the Board of Directors of Algar Telecom; Member of the Board of FIEMG – Federation of Industries of Minas Gerais and Member of the Strategic Board of BRAIN. He worked in renowned institutions as a member of the CPqD Foundation – Center for Research and Development in Telecommunications; Chairman of the Board of Anatel; president of ABAG – Brazilian Agribusiness Association; President of Telebrasil and SindiTelebrasil; President of ACEL – National Association of Cellular Mobile Service Providers and as a Board Member of Fundação Orsa; Member of Fundap – Research Foundation of the Federal University of Uberlândia; Member of IEDI – Institute of Studies for Industrial Development and Member of ACIUB – Industrial Commercial Association of Uberlândia.

Graduated in Electronic Engineering from EFEI-Escola Federal de Itajubá, with Specialization in Global Business Leadership – Georgetown University – Washinton-DC/ USA, Specialization held at Insead, France and in Leading the Family Business – IMD – Lausanne/Switzerland, Owner/President Management Program – Harvard University – USA.

Divino Sebastião de Souza

Chairman of the AMCHAM Regional Triangle Business Affair Committee. He was CEO of Grup Algar S/A (2019 to Mar/2020); Vice President of Operations at Algar S/A (2015 to 2018); Chairman of the Board of Directors of Algar Telecom (2015 to 2016) and Chief Executive Officer Algar Telecom (2011 to 2015).

Graduated in Electrical Engineering, Postgraduate in “Business Management” and “Strategic Management” Courses from INSEAD in France and Wharton University in the USA.

Luiz Eduardo Falco Pires Correa

Independent director of Algar Telecom. Former President and Director of CVC; TAM's Commercial and Marketing Vice-President (1981 – 2001); and CEO of Oi (2001 to 2011). Aeronautical Engineer from ITA, MBA from Fundação Getúlio Vargas and courses at Harvard Business School and Massachusetts Institute of Technology.

Thilo Helmut Georg Mannhardt

Independent director of Algar Telecom; Coordinator of the Audit and Risk Management Committee at Algar Telecom; Member of the Advisory Board of Logus Capital; Independent Director of C&A Modas Brasil and Coordinator of C&A's Statutory Audit and Risk Management Committee; Advisor to the Blue Management Institute; Advisor at Clariant SE (Basel / Switzerland) and Coordinator of Clariant's Innovation and Sustainability Committee. He was a Director and Senior Partner at McKinsey & Co, in addition to having been Chairman of Ultragas and a member of the Victoria Capital.

Private Equity Board. Aeronautical engineer, with a master's degree, from the Technical University of Berlin, where he also did his PhD.