

## Capital Markets

### Company Overview of **H.I.G. Capital, LLC**

August 28, 2018 12:31 PM ET

Snapshot

People

Overview

Board Members

Committees

#### Key Executives For H.I.G. Capital, LLC

Name	Board Relationships	Title	Age
<b>Sami W. Mnaymneh</b>	6 Relationships	Co-Founder, Co-CEO & Managing Partner	57
<b>Anthony A. Tamer</b>	20 Relationships	Founder, Co-CEO & Managing Partner	61
<b>Susan A. Gentile CPA</b>	No Relationships	Chief Financial and Administrative Officer	51
<b>Stuart D. Aronson</b>	6 Relationships	Managing Director	55
<b>Douglas F. Berman</b>	10 Relationships	Executive MD & Senior MD	48

[View More Key Executives](#)

#### H.I.G. Capital, LLC Board Members\*

Name	Board Relationships	Primary Company	Age
<b>Gustavo Jorge Laboissière Loyola</b>	23 Relationships	Tendências Consultoria Integrada	66
<b>Henri Penchas Juan Nin Penchas</b>	28 Relationships	Itaúsa - Investimentos Itaú S.A.	72

[View All Board Members](#)

#### H.I.G. Capital, LLC Executive Committees\*

Committee Name	Chairperson	Board Relationships	Members
There is no committee data available.			

\*Data is at least as current as the most recent Definitive Proxy.

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## Capital Markets

### Company Overview of H.I.G. Capital, LLC

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#### Executive Profile

### Sami W. Mnaymneh

Co-Founder, Co-CEO &amp; Managing Partner, H.I.G. Capital, LLC

Age Total Calculated Compensation This person is connected to **1** Board Member in **1** organization across **7** different industries.

57 --

See Board Relationships

#### Background

Mr. Sami W. Mnaymneh, J.D. is a Co-founder and Co-Chief Executive Officer at H.I.G. Capital, LLC since 1993. Mr. Mnaymneh is a Managing Partner of H.I.G. Capital, where he is responsible for directing the firm's development and approving its capital commitments. He serves as a Managing Partner at H.I.G. Growth Partners, LLC and the Founder and Managing Partner at H.I.G. Europe and H.I.G. BioVentures, LLC. Mr. Mnaymneh has been actively involved with the firm's industry consolidation investments and serves as a Board Member of several of its portfolio companies. Prior to firm, he served as a Managing Director at The Blackstone Group L.P from 1990 to 1993. Prior to that, Mr. Mnaymneh served as a Vice President in the Mergers and Acquisitions Group at Morgan Stanley & Co. LLC, where he was responsible for leveraged buyouts and served as a Senior Advisor to a number of private equity firms. He serves as a Director of Evercom, Inc.; on the Board of Columbia College; and on the Dean's Council of Harvard Law School. Mr. Mnaymneh has led over 75 transactions in a wide range of industries with an aggregate value in excess of \$10 billion. He has been an active investor in a number of sectors including business services, direct marketing, manufacturing, telecommunications services and information technology. Previously, Mr. Mnaymneh served as a Director of Thane International, Inc. since June 1999; Milacron Inc. since November 9, 2007; Let's Talk Cell & Wire since June 1997; Evraz Claymont Steel Holdings, Inc.; Evraz Claymont Steel, Inc. until January 29, 2008; and Securus Technologies, Inc. from February 2004 to August 31, 2007. He received a J.D. from the Harvard Law School; an M.B.A., with honors, from the Harvard Business School; and a B.A., summa cum laude from the Columbia University, where he graduated first in his class.

Collapse Detail

#### Corporate Headquarters

1450 Brickell Avenue  
Miami, Florida 33131

United States

Phone: 305-379-2322  
Fax: 305-379-2013

#### Board Members Memberships

2004-Present

**Director**  
Evercom, Inc.

#### Education

**MBA**  
Harvard Business School

#### Annual Compensation

There is no Annual Compensation data available.

#### Stocks Options

There is no Stock Options data available.

#### Total Compensation

There is no Total Compensation data available.

**BA**

Columbia University

**JD**

Harvard Law School

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**Other Affiliations**

Thane International, Inc.

Evercom, Inc.

Milacron Inc.

Let's Talk Cell & Wire

The Blackstone Group L.P.

Harvard Business School

Columbia University

H.I.G. Ventures Fund, L.P.

Morgan Stanley & Co. LLC

Harvard Law School

Evrax Claymont Steel, Inc.

H.I.G. Ventures Fund II, L.P.

Securus Technologies, Inc.

H.I.G. Growth Partners, LLC

Evrax Claymont Steel Holdings, Inc.

H.I.G. Europe Capital Partners, L.P.

H.I.G. Europe

H.I.G. BioVentures, LLC

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## Capital Markets

### Company Overview of H.I.G. Capital, LLC

August 28, 2018 12:33 PM ET

Snapshot

People

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Board Members

Committees

#### Executive Profile

### Anthony A. Tamer

Founder, Co-CEO & Managing Partner, H.I.G. Capital, LLC

Age Total Calculated Compensation This person is connected to **4** Board Members in **4** organization across **8** different industries.

**61** --

See Board Relationships

#### Background

Mr. Anthony A. Tamer, also known as Tony, is a **Founder and Co-Chief Executive Officer at H.I.G. Capital, LLC**. He has served as a Co-Founding Partner and Managing Partner of the firm since 1993. Mr. Tamer has directed the firm's development since its founding and approves all capital commitments made by the firm. He looks after investments in Latin America. He has led a number of successful investments at H.I.G. in both the management buyouts and growth capital arenas. Mr. Tamer is a Founder and Managing Partner at Bayside Capital, Inc. He is a Managing Partner at H.I.G. Growth Partners, LLC and a Founder and Managing Partner of H.I.G. BioVentures, LLC. Mr. Tamer is the Founder and Managing Partner at H.I.G. Europe. Prior to H.I.G., he was a **Partner at Bain & Company Inc.** from 1986 to 1993, where he developed business unit and operating strategies, improved client's competitive positions, implemented productivity improvement initiatives, cycle time reduction programs, and led acquisition and divestiture activities for a number of Fortune 500 clients. Mr. Tamer has held marketing, engineering, and manufacturing positions at **Hewlett-Packard Company** and **Sprint Corp.** He serves as a Director of **Optellios, Inc.** He is a Board Member of several H.I.G. portfolio companies. Mr. Tamer has been a Director of Thane International Inc. since May 2002; Securus Technologies, Inc. since February 2004 and Evercom, Inc. since February 2004. Mr. Tamer serves on the Board of Dean's Council of the **Harvard University** Kennedy School of Government. He served as a Director of **Let's Talk Cellular & Wireless, Inc.** since June 1996. He has extensive experience working with, and coaching, early stage and middle-market companies. Mr. Tamer has extensive operating experience particularly in the communications and semiconductor industries. He was a Director at Evraz Claymont Steel Holdings, Inc. Mr. Tamer holds an M.B.A. from the Harvard Business School, an M.S. in Electrical Engineering from Stanford University, and a Bachelor's degree in Electrical Engineering from Rutgers University.

Collapse Detail

#### Corporate Headquarters

1450 Brickell Avenue  
Miami, Florida 33131

United States

Phone: 305-379-2322

Fax: 305-379-2013

#### Annual Compensation

There is no Annual Compensation data available.

#### Stocks Options

There is no Stock Options data available.

#### Total Compensation

There is no Total Compensation data available.

#### Board Members Memberships

**Director**  
Optellios, Inc.

2002-Present

**Director**  
Thane International, Inc.

2004-Present

**Director**  
Evercom, Inc.

2004-Present

**Director**  
Securus Technologies, Inc.

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**Education**

**MS**

Stanford University

**MBA**

Harvard Business School

**Bachelor's Degree**

Rutgers, The State University of New Jersey

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**Other Affiliations**

Thane International, Inc.

HP Inc.

Evercom, Inc.

Stanford University

Let's Talk Cell & Wire

Sprint Corporation

Bain & Company, Inc.

Harvard Business School

Optellios, Inc.

H.I.G. Ventures Fund, L.P.

Rutgers, The State University of New Jersey

Bayside Capital, Inc.

H.I.G. Ventures Fund II, L.P.

Securus Technologies, Inc.

H.I.G. Growth Partners, LLC

Evraz Claymont Steel Holdings, Inc.

H.I.G. Europe Capital Partners, L.P.

H.I.G. Europe

H.I.G. BioVentures, LLC

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## Capital Markets

### Company Overview of H.I.G. Capital, LLC

August 28, 2018 12:32 PM ET

Snapshot

People

Overview

Board Members

Committees

#### Executive Profile

### Susan A. Gentile CPA

Chief Financial and Administrative Officer, H.I.G. Capital, LLC

Age Total Calculated Compensation This person is connected to **0** Board Member in **0** organization across **2** different industries.

**51** --

#### Background

Ms. Susan A. Gentile, CPA has been Chief Financial and Administrative Officer for Global Operations at H.I.G. Capital LLC since June 2018. Ms. Gentile served as the Managing Director and Chief Accounting Officer at **Oaktree** Capital Management, L.P. Ms. Gentile was the Chief Accounting Officer/Principal Accounting Officer and Managing Director at Oaktree Capital Group, LLC until March 23, 2018. Ms. Gentile served as the Principal Accounting Officer of The **Clorox** Company from December 21, 2010 to September 1, 2013 and also served as its Vice President until September 16, 2013. Ms. Gentile served as Controller of Clorox Company. She was responsible for Clorox Company's accounting, financial reporting and internal controls. She joined Clorox Corporation in 2006 and has extensive accounting expertise. Additionally, she has held accounting, internal controls and financial reporting roles for **Levi Strauss & Co.**; **Motorola, Inc.**; and **Next Level** Communications, Inc. Ms. Gentile began her career in the audit and assurance practice at **Deloitte & Touche** LLP. Ms. Gentile served as the Director of Accounting of Clorox Corporation from March 2006 to September 2008 and Managing Director - Accounting, from September 2008 to November 2009. She is a certified public accountant. She received her BS and BA degrees in Finance from Boston University, School of Management.

Collapse Detail

#### Corporate Headquarters

1450 Brickell Avenue  
Miami, Florida 33131

United States

Phone: 305-379-2322  
Fax: 305-379-2013

#### Board Members Memberships

There is no Board Members Memberships data available.

#### Education

##### BA

Boston University

##### BS

Boston University

#### Other Affiliations

#### Annual Compensation

There is no Annual Compensation data available.

#### Stocks Options

There is no Stock Options data available.

#### Total Compensation

There is no Total Compensation data available.

8/28/2018

Susan A. Gentile CPA: Executive Profile & Biography - Bloomberg

Oaktree Capital Management, L.P.  
The Clorox Company  
Boston University  
Oaktree Capital Group, LLC

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FINANCIALS SECTOR » CAPITAL MARKETS INDUSTRY » WHF

# Whitehorse Finance Inc (WHF:NASDAQ GS)

WHF On Other Exchanges

Snapshot	News	Charts	Financials	Earnings	People	Ownership	Transactions	Options
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Overview	Board Members	Committees
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## Executive Profile\*

### Stuart D. Aronson

CEO &amp; Director, WhiteHorse Finance, Inc.

Age Total Calculated Compensation This person is connected to **6** board members in **1** different organizations across **2** different industries.

**55** --

See Board Relationships

## Background\*

Mr. Stuart D. Aronson serves as the Head of U.S. Direct Lending at H.I.G. WhiteHorse Capital, LLC since February 2016. In this position, he is responsible for building the debt solutions offered by the firm to non-sponsor and sponsor borrowers in the U.S. middle market. Mr. Aronson serves as a Managing Director at H.I.G. Capital, LLC. Prior to joining H.I.G. Capital, from July 1990 through December 2015 Mr. Aronson served as an officer of the **General Electric** Company and as the President and Chief Executive Officer of GE Commercial Finance Global Sponsor Finance. He has been the Chief Executive Officer at WhiteHorse Finance, Inc. since May 2016 and a Director since May 2017. Mr. Aronson served as the President of Global Sponsor Finance at GE Commercial Finance since May 22, 2006. He served as Head at GE Global Sponsor Finance. He has run the GE since March 2003. Prior to assuming this role, Mr. Aronson led the corporate financial services. Prior to this role, he served as a General Manager of the commercial and industrial business at GE Structured Finance (Americas), Inc. From 1990 to 2002, Mr. Aronson held a variety of roles within the markets group. From 1997-2001, he held the role of Debt Syndications and Placements Leader at GE Capital - Capital Markets Services. From 2000-2002, Mr. Aronson served as the Capital Markets Product Execution Leader at GE Capital Markets Group, Inc., with responsibilities that included the U.S. Syndication, private placement, securitization and trade finance activities. From 1998 to 2002, he served as a Managing Director in charge of transaction execution for syndications, securitization and trade finance in capital markets. In 1990, Mr. Aronson joined structured finance group's syndications group with a focus on energy project finance. In 1993, he was assigned to develop the syndication and placements functionality for the commercial financing unit. Mr. Aronson was an Officer at General Electric Company. He joined **Chemical Bank's** Syndications Group in 1987, with a focus on leveraged financial products. He currently serves on the Board of Kids in Crisis. He served as a Director at Peacock Equity Fund. Mr. Aronson holds an M.B.A. with Honors from The **Columbia** Graduate School of Business in 1987 and a B.A. in Economics from **Tufts** University in 1985.

Collapse Detail

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## Corporate Headquarters\*

1450 Brickell Avenue  
Miami, Florida 33131

United States

## Annual Compensation\*

There is no Annual Compensation data available.

## Stock Options\*

There is no Stock Options data available.



Phone: 305-379-2322  
Fax: 305-379-2013

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**Total Compensation\***

There is no Total Compensation data available.

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**Board Members Memberships\***

2017-Present

**CEO & Director**

WhiteHorse Finance, Inc.

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**Education\***

**Honors Degree** 1987

Columbia University

**BA** 1985

Tufts University

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**Other Affiliations\***

GE Commercial Finance

H.I.G. Capital, LLC

Columbia University

Tufts University

GE Global Sponsor Finance

H.I.G. WhiteHorse Capital, LLC

GE Commercial Finance Global Sponsor Finance

Peacock Equity Fund

\*Data is at least as current as the most recent Definitive Proxy.

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## Capital Markets

### Company Overview of H.I.G. Capital Partners IV, L.P.

August 28, 2018 12:31 PM ET

Snapshot

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Board Members

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#### Executive Profile

### Douglas F. Berman

Executive MD &amp; Senior MD, H.I.G. Capital Partners IV, L.P.

Age Total Calculated Compensation This person is connected to **2** Board Members in **2** organization across **4** different industries.

**48** --

See Board Relationships

#### Background

Mr. Douglas F. Berman, also known as Doug, is an Executive Managing Director and Senior Managing Director at H.I.G. Capital, LLC since 2007. Mr. Berman joined H.I.G. in 1996 and served as a Managing Director since 1998. He oversees H.I.G.'s lower middle market buyout team, including all of the day-to-day activities of the funds and looks after investments in Latin America. Before assuming this responsibility in 2007, Mr. Berman led the acquisition of more than 30 businesses for H.I.G. Capital. He has made investments in the manufacturing, telecommunications, and business services industries. He was employed at **Oliver Wyman**, Inc. From 1996 to 1998, he served as a Vice President of the firm. Prior to joining H.I.G. Capital, Mr. Berman was a Consultant at **Bain & Company Inc.** from 1992 to 1996. While at Bain, he managed a variety of projects for Fortune 1000 clients, developing expertise in telecommunications, financial services, and manufacturing. Mr. Berman began his career at Mercer Management Consulting, where he focused primarily on the telecommunications industry. He has been a Director of Securus Technologies, Inc. since February 2007 and Evercom, Inc. since February 2004. He served as a Director of Let's Talk Cell & Wire since June 1997. Mr. Berman holds an M.B.A. from The Wharton School of the University of Pennsylvania and a B.A. with honors, in Economics, from the University of Virginia, where he was elected to Phi Beta Kappa

Collapse Detail

#### Corporate Headquarters

1450 Brickell Avenue  
Miami, Florida 33131

United States

Phone: 305-379-2322  
Fax: 305-379-2013

#### Board Members Memberships

2004-Present

**Director**  
Evercom, Inc.

2004-Present

**Director**  
Securus Technologies, Inc.

#### Education

**BA**

#### Annual Compensation

There is no Annual Compensation data available.

#### Stocks Options

There is no Stock Options data available.

#### Total Compensation

There is no Total Compensation data available.

University of Virginia

**MBA**

University of Pennsylvania - The Wharton School

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**Other Affiliations**

H.I.G. Capital, LLC

Oliver Wyman, Inc.

Evercom, Inc.

Let's Talk Cell & Wire

**Bain & Company, Inc.**

University of Virginia

University of Pennsylvania - The Wharton School

Securus Technologies, Inc.

H.I.G. Capital Partners V, L.P.

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## Professional Services

### Company Overview of Tendências Consultoria Integrada

August 28, 2018 12:34 PM ET

Snapshot

People

Overview

Board Members

Committees

#### Executive Profile

### Gustavo Jorge Laboissière Loyola

Co-Founder, Tendências Consultoria Integrada

Age Total Calculated Compensation This person is connected to **2** Board Members in **2** organization across **3** different industries.

66 --

See Board Relationships

#### Background

Mr. Gustavo Jorge Laboissiere Loyola Co-Founded Tendências Consultoria Integrada. Mr. Loyola has been Partner of Gustavo Loyola Consultoria S/C since February 1998. Mr. Loyola served as a Partner at MCM Consultores Associados Ltd. from August 1993 to May 1995. He served as the President of Fiscal Council of Gustavo Jorge from March 2003 to April 2006. Mr. Loyola served as President of Brazilian Central Bank from November 1992 to March 1993 and from June 1995 to August 1997, also serving as its Chairman, as well as the Director of the Financial System Regulation and Organization area from March 1990 to November 1992. He served as a Director of MCM Consultores Associados Ltd. from August 1993 to May 1995, Deputy Director of Banco de Investimento Planibanc S.A. from February to October 1989 and Operating Director of Planibanc Corretora de Valores from November 1987 to January 1989. Mr. Loyola serves as a Member of Latin America Advisory Board of H.I.G. Capital, LLC since February 10, 2015. He has been a Director of Gustavo Loyola Consultoria S/C since February 1998. He has been Independent Director of Itaú Unibanco Holding SA (Alternatively, Banco Itau Holding Financeira SA) since July 2006 and served as its Director since April 2006. He holds a Bachelor's Degree in Economy from Universidade de Brasília and a Master's degree and a Doctorate in Economy by Fundação Getúlio Vargas.

Collapse Detail

#### Corporate Headquarters

Rua Estados Unidos, 498 - Jardins  
São Paulo, São Paulo 01427-000

Brazil

Phone: 55 11 3052 3311

Fax: 55 11 3884 9022

#### Board Members Memberships

2006-Present

##### Independent Director

Itaú Unibanco Holding S.A.

#### Education

##### PhD 1983

Fundação Getulio Vargas

##### Master's Degree

Fundação Getulio Vargas

#### Annual Compensation

There is no Annual Compensation data available.

#### Stocks Options

There is no Stock Options data available.

#### Total Compensation

There is no Total Compensation data available.

**Bachelor's Degree** 1979  
Universidade de Brasilia

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**Other Affiliations**

H.I.G. Capital, LLC  
Itaú Unibanco Holding S.A.  
Itaúsa - Investimentos Itaú S.A.  
Fundação Getulio Vargas  
Universidade de Brasilia

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[MATERIALS SECTOR](#) » [PAPER & FOREST PRODUCTS INDUSTRY](#) » [DTEX3](#)

## Duratex Sa (DTEX3:Sao Paulo)

**DTEX3** On Other Exchanges

[Snapshot](#) [News](#) [Charts](#) [Financials](#) [Earnings](#) [People](#) [Transactions](#)

[Overview](#) [Board Members](#) [Committees](#)

### Executive Profile\*

## Henri Penchas Juan Nin Penchas

Chairman,Itaúsa - Investimentos Itaú S.A.

Age Total Calculated Compensation This person is connected to **28** board members in **5** different organizations across **8** different industries.

**72** --

See Board Relationships

### Background\*

Mr. Henri Penchas Juan Nin Génova served as the President of Itautec S.A. - Grupo Itautec since April 24, 2013. Mr. Génova served as Chief Executive Officer at Itautec S.A. - Grupo Itautec since April 24, 2013 until April 2014. Mr. Génova served as an Executive Vice-President and Investor Relations Director of Itaúsa - Investimentos Itaú S.A. He served as Vice-President of Executive board at Itaúsa - Investimentos Itaú S.A. He serves as a Director of Elekeiroz SA. He served as the President of Duratex SA since 2009 and served as its Chief Executive Officer and Member of Executive Board. He served as General Director of Duratex SA prior to merger with Satipel Industrial S.A. He served as Senior Vice President of Itaú Unibanco Holding S.A. from April 1997 to April 2008 and also served as its Chief Financial Officer until May 2008. He served as the Head of Itaú Unibanco Holding's Economic Control Division and its Head of Investor Relations Officer of Itaúsa. He served as the Managing Director of Banco Francês de Brasileiro, S.A. from 1999 to 2003, Banco Itauleasing, S.A. from December 2004 to April 2003. He served as Investor Relations Director at Itaúsa - Investimentos Itaú S.A. from 1995 to April 2008. He has been the Chairman of Itaúsa - Investimentos Itaú S.A. since April 2017. He has been a Director at Itaúsa - Investimentos Itaú S.A. since April 30, 2015. He served as Direct Superintendent of Banerj Corretora de seguros e Administração de Bens, S.A from 1997 to 2005. He served as an Executive Vice President of Itaú Unibanco Holding from 1993 to 1997. Mr. Génova has been Member of the Board of Directors, Member of the International Consultative Board since 2003. He has been a Director at Itautec S.A. - Grupo Itautec since April 24, 2013. He has been a Director of Banco Itaú Europa Luxembourg, S.A. since 1995. He serves as a Director of Banco Itaú BBA SA. He serves as a Member of Latin America Advisory Board at H.I.G. Capital, LLC. He has been an Executive Deputy Chairman of Instituto Itaú Cultural since 1987. He has been Deputy-Chairman of the Board of Directors of Banco Itaú BBA, S.A. since 2003. From March 2003 to April 2008, he served as Senior Deputy-Chairman of Banco Itaú Holding Financeira, S.A. from 2006 to 2008. He served as a Director of Itaú Unibanco Holding S.A. since April 1, 1997 until April 27, 2016. He served as a Director of Itaú BBA International plc. He served as a Director Chairman of Banco Itaúsaga, S.A. from 2004 to 2007, Itaú Planejamento e Engenharia, Ltda. from 1995 to 2005, Itaú BBA Holding, S.A. from 2003 to 2006, Sisplan - Sistema de Processamento de Dados Planejamento e Administração de Cartão de Crédito, Ltda. from 2001 to 2007. Mr. Génova served as Chairman of Banco Beg, S.A from 2007 to April 2008. From 2006 to May 2008, he served as Chairman of the Deliberative Board of ItaúBank - Sociedade de Previdência Privada. He served as Deputy-Chairman of Capitaliza Empresa de Capitalização, S.A from 2000 to 2004, Banco Itaú Cartões, S.A from 1998 to 2007 and Banco Bemge, S.A from 1998 to 2004. He served as Senior Deputy-Chairman from December 2001 to April 2007 and Deputy-Chairman of the Board of Directors from December 2001 to December 2003. From 2006 to May 2008, he served as an Administrative and Finance Deputy-Chairman and Director of Fundação Itaú Social. From 2005 to April 2008, he served as Deputy-Chairman of the Board of Directors of Banco

Itauleasing, S.A. He has been a Director of Itaúsa - Investimentos Itau S.A. since April 30, 2015. Mr. Génova served as an Executive Director of Itaúsa -investimentos Itau SA from December 1984 to April 2008. He served as a Director at Itau BBA International plc. From 2006 to 2008, he served as a Member of the Deliberative Board of the Fundação ItauBank. He served as a Director of Banco BPI SA since April 2008. He served as a Member of International Advisory Board at Itaú Unibanco Holding S.A. from May 2008 to April 2009. He served as Director at Itaúsa - Investimentos Itaú S.A. since April 2009. From 1997 to 2004, he served as Director of BFB Rent Administração e Locação, S.A. He served as a Director of Itaú Vida e Previdência, S.A from 1996 to 2008, Banco Francês de Brasileiro, S.A from 1995 to 1996, Itaú Capitalização, S.A from 1994 to 2004, Itaú Gestão de Ativos, S.A from 1992 to 2007, Cia. Itaú de Capitalização from 1988 to 2008. He served as Director of Duratex SA. From 2006 to April 2008, Mr. Génova served as Director of Banco ItauBank, S.A. From 2006 to April 2008, he served as Superintendent Director of Seg-Part S.A., and from 2006 to April 2008, as Director and Member of the Disclosure and Trading Committee of ItauBankLeasing, S.A. Commercial Leasing (Letting). He served as a Member of the Executive Committee of the Programa Itaú Social from April 2005 to May 2008. From 2005 to April 2008, he served as a Director Chairman of Itaú Rent Administração e Participações, S.A., Director from September 1997 to April 2005, Deputy-Chairman of the Board of Directors from April 2000 to April 2005 and from 2005 to April 2008, as Deputy-Chairman of the Board of Directors of BFB Leasing, SA. From 2005 to April 2008, he served as Director Chairman of Fiat Administrador de Consórcios, Ltda. Mr. Génova holds a Bachelor's degree in Mechanical Engineering from University of Mackenzie and a Post-Graduate Degree in Finance from the Getúlio Vargas Foundation.

Collapse Detail

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#### Corporate Headquarters\*

Avenida Paulista, 1.938  
São Paulo, São Paulo 01310-942

Brazil

Phone: 55 11 3179 7733  
Fax: --

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#### Board Members Memberships\*

**Director**  
Elekeiroz S.A.

**Director**  
Banco Itau BBA S.A.

2013-Present  
**Director**  
Itautec S.A. - Grupo Itautec

2015-Present  
**Chairman**  
Itaúsa - Investimentos Itaú S.A.

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#### Education\*

**Master's Degree**  
Fundação Getulio Vargas

**Bachelor's Degree** 1968  
Universidade Mackenzie

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#### Other Affiliations\*

H.I.G. Capital, LLC  
Itaú Unibanco Holding S.A.  
Duratex SA prior to merger with Satipel Industrial  
S.A.  
Elekeiroz S.A.  
Banco BPI, S.A.  
Itautec S.A. - Grupo Itautec  
Banco Itau BBA S.A.  
Fundação Getulio Vargas  
Universidade Mackenzie  
Itau BBA International plc  
Duratex S.A.

\*Data is at least as current as the most recent Definitive Proxy.

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