

## **JOSÉ FAY**

### **Non Executive Board Member**

#### **Profile**

Full name: José Antônio do Prado Fay  
Nationality: Brazilian  
Year of birth: 1953

#### **Training**

José Fay holds a degree in Mechanical Engineering from the Universidade Federal do Rio de Janeiro, having specialized in Petroleum Equipment Engineering at COPPE/PETROBRAS.

#### **Professional Experience**

Worked as an engineer for 15 years. In 1977 he started as a scholarship student of Petrobras in Rio de Janeiro (RJ). He graduated from UFRJ [Universidade Federal do Rio de Janeiro] and took a specific postgraduate course in Industrial Engineering, through Coppe [Coordenação de Pós-Graduação e Pesquisa de Engenharia], given by Petrobras. Afterwards he worked at a petrochemical company called Copesul, where he was an engineering manager. He left Copesul in 1988 to work at Bunge where he started as an engineering manager at an industrial unit in Esteio (RS). He spent 12 years at Bunge and made the transition to other areas. He started working with the commercial area in consumer goods in 1994 when he went to São Paulo as Director of the Center Division [Southeast]. He left Bunge when he was Director of Consumer Products, in 2000, to take over the Commercial and Marketing Direction of Electrolux. For three years, he worked with durable goods, until he was called to take over the presidency of Batavia, which in 2006 would be merged into Perdigão and, in September 2008, he became President of Perdigão. In November 2008, negotiations began for the purchase of Sadia, which is acquired in May 2009. With this acquisition BRF (Brasil Foods S.A.) is created and he remains CEO until 2013. Since 2014 he is a Board Member in several Boards (Camil, JMacedo and Supremo Cimentos (Secil)). He is a Senior Advisor of Mckinsey & Co.