



Ana Claudia Dutra

BOARD DIRECTOR

CME GROUP, FIRST INTERNET BANK, ELKAY
MANUFACTURING, M. HOLLAND, LFESPACE,
LATINO CORPORATE DIRECTORS
ASSOCIATION

Ana Dutra is an experienced CEO, Business Advisor and Corporate Board Director of publicly traded, family-owned and private corporations. She is a Latina leader with 30+ years of experience in P&L management, deals structuring, digital technology, business growth and C-Level business advisory in over 25 countries. Ana is fluent in English, Spanish, Portuguese and French. She has deep experience in ESG, digital technology, e-commerce, ERP systems and has a CERT Certification in Cybersecurity Oversight by Carnegie Mellon University and the National Association of Corporate Directors.

As a CEO, Ana Dutra has led several global and cross-border acquisitions, joint-ventures, partnership agreements and M&A integrations. In her own tenure as CEO, proxy Officer and P&L leader with companies such as IBM, CSC, Marsh & McLennan, Accenture and Korn/ Ferry International, Ana created several \$500+ MM global business through the combination of organic growth, global acquisitions and joint-ventures, innovative go-to-market approaches and incorporation of technology and digital transformation of services and products.

Ana serves as Director on the Boards of the CME Group (CME: NASDAQ), a fin-tech global futures exchange; Eletropar, an unit of Eletrobras (EBR: NYSE), the 4th largest global renewable energy company; First Internet Bank (INBK: NASDAQ); Carparts (PRTS: NASDAQ); Amyris (AMRS: NASDAQ), a synthetic biotech company. She has served on the Board of Harvest Inc. (CSE: HARV), a vertically integrated cannabis company until the Trulieve acquisition in October of 2021.

Ana holds an MBA from Kellogg at Northwestern University, a Masters in Economics from Pontificia Universidade do Rio de Janeiro, a Juris Doctor from Universidade do Rio de Janeiro, all *summa cum laude*. She is a visiting lecturer at the Kellogg, Booth, Goizueta and other Executive MBA programs as well as a frequent speaker in ESG, growth strategies, leadership, culture, innovation and governance issues at the Global Competitiveness Forum, World Economic Forum and other Global Conferences. She is frequently featured in the Harvard Business Review online, Forbes, WSJ, CEO Magazine and was the guest editor of the Best of the Boardroom issue of Hispanic Executive magazine. Ana was awarded the Chicago United Business Leader of Color, Nueva Estrella Latina, SHEroes Global Role Model, Women in History and Business Awards. She is the bestselling author of *Lessons in Leadership: detoxing the Workplace*.

Ana is a proud mother of three daughters and an avid triathlete, tennis player and yoga practitioner. She lives in Florida with her husband and their three rescue dogs.