

# Board of Directors Self-Assessment Report

2025 Period

# Board of Directors Evaluation

Subject/Role Evaluated	Average
Board of Directors Structure	4.7
Session Dynamics	4.6
Information for the Board of Directors	4.8
Matters submitted for the Board of Directors' consideration	4.7
Board of Directors	4.9
Board of Directors Committees	5.0
Chair of the Board of Directors	5.0
Secretary of the Board of Directors	4.9
Senior Management	4.9

BOARD OF DIRECTORS

# Individual Evaluation



INDIVIDUAL

## Audit and Finance Committee

Subject Evaluated	Average
Committee Structure and Characteristics	4.7
Roles and Responsibilities	4.7

## Sustainability and Corporate Governance Committee

Subject Evaluated	Average
Committee Structure and Characteristics	5.0
Roles and Responsibilities	4.7

## Compensation Committee

Subject Evaluated	Average
Committee Structure and Characteristics	4.9
Roles and Responsibilities	4.6

## Risk Committee

Subject Evaluated	Average
Committee Structure and Characteristics	4.6
Roles and Responsibilities	5.0