Governance
Map

STRATEGIC

SHAREHOLDERS

- Bylaws and Shareholders' Meeting;
- Corporate Structure;
- Ideology (Mission, Vision, Values, and Purpose);
- Expansion and New Businesses.

BOARD OF DIRECTORS

- Strategic Plan;
- Directive Structure;
- Governance Committee (Risks / Audits / Policies and Standards / Compliance Program);
- Ethics Committee (Code of Conduct and Whistleblower Channel);
- Approval of Financial Report;
- Approval of Sustainability Report.

STRATEGIC/ TACTICAL EXECUTIVES

DIRECTORATES

- Align Ideology and Strategy with Business;
- Team Leadership – Organizational Structure;
- Tactical Plans (Where and How);
- Conducting Operations;
- Project Management.

TACTICAL/ OPERATIONAL

MANAGEMENTS OF ÁREAS

MANAGEMENTS OF PRODUCTION UNITS

VALUE CHAIN

Planning

Purchasing

Production and Agribusiness

Resource Management

➞ Sales

Support - Corporate Services

SUSTAINABILITY

BOM FUTURO