Lisa Ware-Alexander C or p or ate Board Candidate



EDUCATION

J.D. Chicago-Kent College of Law

B.S. in Chemistry
Tennessee Tech University

CERTIFICATIONS/EXECED

Finance for Senior Executives
Harvard Business School Executive Education

Women on Boards: Preparing to Succeed as a Corporate Director

Harvard Business School Executive Education

Certified Fraud Examiner (inactive)
Association of Certified Fraud Examiners

BOARDLEADERSHIP

2020 - Present

- Secretary, Bunge Limited Board of Directors (NYSE: BG)
 - Secretary, Pension & Investment Committee
 - Disclosure Committee Member
 - Director on numerous Bunge subsidiary finance committees
- United Way of Larimer County Annual Social Leadership Committee
- Women Execs on Boards Executive Committee Member
- Corporate Boardbound (Women's Leadership Foundation)

2016 - 2020

- Secretary of Nutrien Limited's (NYSE: NTR) Citizenship Fund and Political Action Committee.
- Disclosure Committee Member

BIO

Lisa Ware-Alexander is a well-versed and driven senior executive with 25+ years of experience advising Boards of multinational corporations, influencing strategic direction, and delivering sound counsel on the intersection of corporate governance, ethics, capital markets, M&A, global regulatory affairs, corporate responsibility, investor relations and crisis and risk management. Lisa has extensive experience across multiple industries including agriculture, chemicals, oil & gas, food & ingredients, biotechnology, and financial services. She has extensive global experience in North and South America, Europe, and Asia and has led and developed teams across each continent, championing diversity and inclusion initiatives.

At Bunge Limited (NYSE: BG), a leader in agribusiness, food and ingredients, Lisa serves as Secretary and advisor to the Board of Directors and is a member of numerous Bunge subsidiary boards and the Pension & Investment Committee. Lisa leads the Company's governance, securities and capital markets practice groups, and she is also Vice President and Chief Compliance & Ethics Officer with responsibility for deployment of the global ethics and compliance program. She advises on the Company's sustainability initiatives and is responsible for external legal spend budgets between \$50-\$100 million.

Previously, at Nutrien Limited (NYSE: NTR), headquartered in Calgary, Canada, the world's largest supplier of crop inputs, services and solutions, Lisa advised the Wholesale business, which includes mining, fertilizer production and distribution, R&D and manufacturing of proprietary agricultural products. In addition, Lisa advised the Retail aspect of the business, spanning over 2,000 locations in seven countries, and supported the development of digital tools which connect growers to value added solutions while ensuring compliance with applicable data privacy and data security best practices and standards. Lisa was selected to co-lead the integration of the legal and regulatory function during Nutrien's \$35 billion merger-of-equals where she aligned company cultures, ensured regulatory compliance, and generated over \$17M in run-rate synergies by rationalizing external legal spend. In addition, she led M&A regulatory reviews to grow Nutrien's footprint in Brazil where the Company had committed to invest \$5 billion over 5 years.

Her experience is supported by a strong background in biomedical research and development in the U.S. and England prior to commencing her legal career which resulted in publications in numerous scientific journals. Lisa is a member of the United Way of Larimer County Annual Social Leadership Committee, the Corporate BoardBound program, and is an executive member of Women Execs on Boards.

Lisa earned a Bachelor of Science degree in Chemistry from Tennessee Tech University and a Juris Doctorate degree from Chicago Kent College of Law. A life- long learner, Lisa recently completed executive education course work at Harvard Business School on Finance for Senior Executives and Women on Boards.

AreasofExpertise

- Strategic Planning
- Change Management & Transformation
- Corporate Governance
- Corporate Responsibility / ESG
- Securities & Regulatory Compliance
- Capital Markets

- Enterprise Risk Management
- Mergers, Acquisitions & Integrations
- Data Privacy & Protection
- Anti-Corruption & AML
- International Trade
- Company Culture, Ethics
- Investor & Stakeholder Relations