

## CHAPTER II

### MANAGEMENT AND SUPERVISORY BODIES

#### SECTION I – GENERAL THEMES

##### II.1. Identification and composition of the corporate bodies:

###### Board of Directors:

###### CHAIRMAN

António Carlos Vaz Pinto de Sousa

###### VICE CHAIRMAN

António Alberto Guerra Leal Teixeira

###### MEMBER

Juan Carlos Vázquez-Dodero

###### Executive Committee:

###### CHAIRMAN

António Carlos Vaz Pinto de Sousa

###### VICE CHAIRMAN

António Alberto Guerra Leal Teixeira

###### Statutory Audit Committee:

###### CHAIRWOMAN

Luzia Leonor Borges e Gomes Ferreira

###### VICE CHAIRMAN

Joaquim Alexandre de Oliveira e Silva

###### EFFECTIVE MEMBER

António Maria de Borda Cardoso

###### ALTERNATE MEMBER

Eduardo Moutinho dos Santos

###### Chartered Accounting Firm:

PriceWaterhouseCoopers & Associados – SROC, LDA.

Represented by Hermínio António Paulos Afonso (ROC)

###### Company's Secretary:

###### EFFECTIVE SECRETARY

José Carlos Vasconcelos Novais de Queirós

###### ALTERNATE SECRETARY

Maria Helena Moreira de Araújo