

Professional activity

- Ordinary Professor at the IESE
- Advisor and consultant to various European and American companies
- Member of the Board of Directors of Ibersol, SGPS, SA
- Director of other companies in which Ibersol, SGPS, SA, has a stake

Date of commencement and end of mandate

- 1999 / 2012

Duties carried out in management bodies of other Ibersol Group companies

IBERUSA - Hotelaria e Restauração, S.A.

IBERSANDE - Restauração, S.A.

IBERSOL - Restauração, S.A.

IBERSOL ANGOLA S.A.

Duties carried out in management bodies of companies outside the Ibersol Group

ATPS - Sociedade Gestora de Participações Sociais, S.A.

I.E.S. - Indústria, Engenharia e Serviços, SGPS, S.A.

ATPS II, SGPS. S.A.

Promociones Inmobiliarias Polska, S. A.
FINAVES I, SCRRC, S.A.

Number of directly or indirectly held shares in IBERSOL SGPS, S.A.

Holds no shares of the company.

SECTION III – GENERAL AND SUPERVISORY COUNCIL, COMMITTEE TO THE AUDIT AND FINANCIAL MATTERS, AND SUPERVISORY BOARD

II.21. The identification of the members of the Statutory Audit Committee by listing those members that comply with the incompatibility rules provided for in article 414^o-A/1 and the independency criteria provided for in article 414^o/5, both from the Commercial Company Code. For this purpose, the Statutory Audit Committee proceeds to its self evaluation.