

constraints were mentioned. This body held its self-evaluation for compliance with independence requirements.

II.22. The professional qualifications of the Statutory Audit Committee members, the professional activities carried out by them, at least during the last five years, the number of company shares they hold and the commencement and end date of the first mandate;

and

II.23. The duties that the members of the Statutory Audit Committee carry out in other companies as well as those carried out in companies of the same holding.

CHAIRWOMAN

Luzia Leonor Borges e Gomes Ferreira

Academic background

- Degree in Law from the Faculty of Law at the Universidade de Coimbra
- Post-graduate degree in European Studies from the Faculty of Law at the UN de Coimbra
- Finances course for non-Financial by the EGP

Professional activity during the last five years

- Director of Legal Counselling of Sonae – SGPS, S.A.

Date of commencement and end of mandate

- 2007 / 2012

Duties carried out in governing bodies of other Ibersol Group companies

Carries out no duties in other Ibersol Group companies

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

Holds no shares of the company

VICE CHAIRMAN

Joaquim Alexandre de Oliveira e Silva

Academic background

- Degree in Economics from the Faculdade de Economia do Porto (1970)

Professional activity in the last five years

- University teaching
- Fiscal consultancy