

GOVERNING BODIES

Board of Directors:

Chairman – António Alberto Guerra Leal Teixeira;

Deputy Chairman – António Carlos Vaz Pinto de Sousa;

Member – Juan Carlos Vázquez-Dodero;

Fiscal Council:

Chairman – Joaquim Alexandre de Oliveira e Silva;

Deputy Chairman – António Maria de Borda Cardoso;

Member – Eduardo Moutinho dos Santos;

Alternate – Maria Helena Moreira de Araújo;

Members of the Board of the General Assembly:

Chairwoman – Alice de Assunção Castanho Amado;

Deputy Chairwoman – Anabela Nogueira de Matos;

Secretary – Maria Leonor Moreira Pires Cabral Campello;

Remuneration Committee:

Vítor Pratas Sevilhano;

Amândio Mendonça da Fonseca;

Alfonso Munk Pacin;

Revisor Oficial de Contas:

PRICEWATERHOUSECOOPERS & ASSOCIADOS, Sociedade de Revisores Oficiais de Contas, represented by Hermínio António Paulos Afonso or by António Joaquim Brochado Correia

Corporate Secretary:

Secretary in Office - José Carlos Vasconcelos Novais de Queirós

Alternate Secretary – Maria Helena Moreira de Araújo