

***Vice-Chairman – Dr. António Maria de Borda Cardoso***

**Academic qualifications**

- BA in Economics (1966) from the Faculty of Economics of the University of Oporto

**Professional activity in the last five years:**

- Retired since 25/10/2005  
- Director of Laminar – Indústria de Madeiras e Derivados, SA since 29/11/2002

**Date first appointed and end of current term of office**

2007 / 2016

**Functions performed in the governing bodies of other companies belonging to the Ibersol Group:**

He does not perform any functions in other companies in the Ibersol Group.

**Number of shares of Ibersol, SGPS, SA held directly or indirectly:**

He does not hold any shares of the company.

***Director – Dr. Eduardo Moutinho dos Santos***

**Academic qualifications**

- Degree in Law from the Faculty of Law of the Univ. of Coimbra (1978);

**Professional activity in the last five years:**

- In legal practice in the county of Oporto;

**Date first appointed and end of current term of office:**

2007 / 2016

**Functions performed in the governing bodies of other companies belonging to the Ibersol Group:**

He does not perform any functions in other companies in the Ibersol Group.

**Number of shares of Ibersol, SGPS, SA held directly or indirectly:**

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