

## Carlos Jorge Ramalho dos Santos Ferreira



### Personal data:

- Date of Birth: 23 February 1949
- Place of birth: Lisbon
- Nationality: Portuguese
- Position: Chairman of the Board for International Strategy (BIS)
- Beginning of Functions: 28 February 2012
- Term-of-office: 2012/2014

### Current positions outside the Group:

- Member of the Supervisory Board of EDP - Energias de Portugal, S.A. and Chairman of Corporate Governance and Sustainability Commission (link PDF)
- Since 2009- Member of Board of Curators of ISCTE-IUL

### Academic education:

- 1971 - Licentiate Degree in Law from the Faculty of Law of Universidade Clássica de Lisboa
- 1977/1988 - Lecturer in charge of overseeing the courses of Public Finances, Financial Law, International Economic Law and Currency and Credit in the Faculty of Law of Universidade Clássica de Lisboa, in the Faculty of Law of Universidade Católica Portuguesa and in the Faculty of Economics of Universidade Nova

### Professional experience:

- 1972/1974 - Technician in the Collective Agreements Division of the Development and Labour Fund, and Assistant of the Centre for Social and Corporate Studies of the Ministry for Corporations and Social Welfare
- 1976/1977 - Member of Parliament for the Socialist Party and Deputy Chairman of the Parliamentary Committee for Security and Health
- 1977/1987 - Member of the Management Board of the state-owned company Aeroportos e Navegação Aérea - ANA
- 1984/1988 - Member of the Tax Reform Commission
- 1987/1989 - Chairman of the Board of Directors of Fundação de Oeiras
- 1989/1991 - Chairman of the Board of Directors of Companhia do Aeroporto de Macau
- 1992/1999 - In Group Champalimaud, Director and subsequently Chairman of the Board of Directors of the Insurance Company Mundial Confiança and Chairman of the Board of the General Meeting of Banco Pinto & Sotto Mayor
- 1992/2001 - Vice Chairman of the Board of the General Meeting of Estoril-Sol
- 1999/2003 - In Group BCP, Director of ServiBanca - Empresa de Prestação de Serviços, ACE; Vice Chairman and Member of the Board of Directors of Seguros & Pensões Gere, SGPS, S.A.; Director and Chairman of the Board of Directors of Império Bonança, of Pensõesgere - Sociedade Gestora de Fundos de Pensões, S.A., of the insurance companies Ocidental and Ocidental Vida, Seguro Directo, ICI - Império Comércio Indústria, Companhia Portuguesa de Seguros de Saúde, Autogere - Companhia Portuguesa de Seguros
- 1999/2003 - Director of Eureka, BV
- 2003/2005 - Member and Chairman of the Board of directors of Médis- Companhia Portuguesa de Seguros de Saúde, S.A.
- 2003/2005 - Vice Chairman of Estoril-Sol SGPS, S.A., Vice-Chairman of Finansol - SGPS, S.A. and Non-Executive Chairman of Willis Portugal - Corretores de Seguros, S.A.
- 2003/2005 - Director of Varzim Sol-Turismo, Jogo e Animação, S.A.
- 2005 - Director of the Seng Heng Bank
- 2005/2008 - Chairman of the Board of Directors of Caixa Geral de Depósitos, S.A.

- 2005/2008 - Chairman of Banco Nacional Ultramarino, S.A. (Macau)
- 2005/2008 Chairman of Caixa Banco de Investimento, S.A.
- 2005/2008 - Chairman of Caixa Seguros, SGPS, S.A.
- February/December 2008 - Manager of BCP Participações Financeiras, SGPS, Sociedade Unipessoal, Lda.
- February 2008/March 2009 - Manager of BCP Internacional II, Sociedade Unipessoal, SGPS, Lda.
- February 2008/March 2009 - Chairman of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE
- January 2008 to February 2012-
  - Chairman of the Board of Directors of Millennium bcp
  - Chairman of Fundação Millennium bcp
  - Member of the Supervisory Board of Bank Millennium, S.A. (Poland)
  - Chairman of the Board of Directors of Banco Millennium Angola, S.A.

## **Francisco de Lemos José Maria**

**Academic training:** Degree in Economics from Universidade Agostinho Neto and Post-graduate degree in the United Kingdom (London).

### **Professional Experience:**

- Lecturer in the School of Economics of Universidade Agostinho Neto;
- Member of the Comissão Instaladora do Fundo Soberano Angolano (commission to create the Angolan sovereign fund);

At Sonangol, E.P., he occupied the following positions:

- Head of the external sales department of Sonangol, E.P.;
- Until 2008 – Financial Manager of Sonangol, E.P.;
- 2008 – 2012 – Executive Director of Sonangol, E.P., in charge of Finances, Planning, Audit and Internal Control;
- Since 2010 – Non-executive Director of SONAIR, SONIP and MStelecom;
- Since 2012 – Chairman of Sonangol, E.P.;

## **Josep Oliu Creus**

**Date of Birth:** 25 April 1949

**Academic qualifications:** PhD in Economics from the University of Minnesota, in 1978.

**Current positions in the Group:** Member of the Supervisory Board of Banco Comercial Português, SA

**Current positions outside the Group:** Chairman of the Board of Directors of Banco de Sabadell, SA, Chairman of the Board of Directors of BanSabadell Holding SL, Unipers, Chairman of the Advisory Council of Member of the Corporación EXEA, Chairman of FEDEA (Fundación de Estudios de Economía Aplicada - Foundation for Studies in Applied Economics), Member of the Management Committee of the Spanish Fondo de Garantía de Depósitos, Member of the Board of Trustees of Fundación Principe de Asturias, Member of the Board of Trustees of Fundación Principe de Girona, Vice Chairman of the Spanish Chapter of LECE (Liga Europea de Cooperación Económica - European League for Economic Cooperation), Member of the Spanish Council of INSEAD and Chairman of Fundación Banco Herrero.

### **Other professional experience:**

- 1978/1982 - Associate Professor of Economics and Econometrics at Universidad Autónoma, Barcelona
- 1983/1984 - Professor at Universidad of Oviedo
- 1983 - Director of Strategy Studies at the National Institute of Industry (Spain)
- 1984/1986 - Planning General Director, Chief Executive of Financial Companies for Regional Development and advisor to the Spanish Institute of Industry;
- 1986 - Joined Banco Sabadell
- 2000/2008 - Member of the Senior Board of Banco Comercial Português, SA