

## Pedro Miguel Duarte Rebelo de Sousa



### Personal Data

- Date of Birth: 29 April 1955
- Nationality: Portuguese
- Position: Chairman of the Board of the General Meeting
- Appointed for the 1st time on: 10 May 2017
- Current Term-of-office: 2017/2019

### Position Held at the Bank

- Chairman of the Board of the General Meeting

### Academic and Specialised Qualifications

- Licentiate Degree in Law from the Faculty of Law of Universidade Clássica de Lisboa
- Post-graduate degree in Commercial and Corporate Law. - Universidade Pontifícia Católica, Brasil
- Master's degree in Companies Management, from Fundação Getúlio Vargas - Business Administration School, São Paulo, Brazil

### Management and Supervision positions held in other companies

- Chairman of the Board of Auditors of Mustard Seed Maze
- Chairman of the Board of Auditors of Federação dos Advogados de Língua Portuguesa
- Chairman of the Board of Auditors of Associação dos Amigos do Hospital de St<sup>a</sup> Maria

### Number of shares of Banco Comercial Português, S.A. held on 31 December 2019:

- 0

### Other Relevant Positions

- Founder and senior partner of Sociedade Rebelo de Sousa & Advogados (SRS)
- Member of the Sub-Committee for Latin America of the Atlantic Council, Washington DC
- Chairman of the Board of the General Meeting of A. Santo, SGPS (Group Santo)
- Chairman of Círculo Eça de Queiroz - an institution serving the public interest
- Chairman of the Portuguese Institute of Corporate Governance
- Member of the Remunerations Commission of Novabase S.A.
- Director of the Câmara de Comércio Portugal-Holanda
- Chairman of the Board of the General Meeting of Sumolis Group Refrigor
- Chairman of the Board of the General Meeting of CTT's (appointment at the GM held on 29/04/2020)
- Chairman of the Board of the General Meeting of COSEC (appointment at GM postponed to September 2020)
- Chairman of the Board of the General Meeting of several Institutions and Associations

### Professional Experience in the Last Ten Years Relevant to the Position

- From 1985 to 2017 - Curator of the Câmara de Comércio Portuguesa, São Paulo, Brasil
- From 1998 to 2010 - Non-executive Director of Intesa SanPaolo IMI International, Portugal

- From 1999 to 2009 - Partner of the law firm Simmons & Simmons, exercising the functions of Director of the firm from 2004 to 2009
- From 2004 to 2006 - Chairman of the Board of the General Meeting of PT Internacional
- From 2005 to 2006 - Chairman of the Board of the General Meeting of Galp, S.A.
- From 2005 to 2011- Chairman of the Supervisory Board of Banif Investimento, S.A
- From 2007 to 2012 - Director of the Portuguese Chamber of Commerce & Industry
- From 2009 to 2013 - Chairman of the Supervisory Board of Banco Caixa Geral Brasil. S.A.
- From 2011 to 2013 - Non-executive Director, Chairman of the Evaluation and Strategy Committee and member of the Board of Auditors of Caixa Geral de Depósitos, S.A.
- From 2012 to 2018 - Non Executive members of the Board of Directors of Cimpor - Cimentos de Portugal, SGPS, S.A.