

Executive Board of Directors

EXECUTIVE BOARD OF DIRECTORS

Chairman

António Laranjo

Vice-Chairman

José Serrano Gordo

6/12

Vice-Chairman

Carlos Alberto João Fernandes

6/12

Member

Vanda Cristina Loureiro Soares Nogueira

6/12

Member

Alberto Manuel de Almeida Diogo

6/12

GENERAL MEETING BOARD

Chairman

Paulo Manuel Marques Fernandes

4/12

Vice-Chairman

Paulo Miguel Garcês Ventura

4/12

Secretary

Maria Isabel Louro Caria Alcobia

4/12

GENERAL AND SUPERVISORY BOARD

Member

José Emílio Coutinho Garrido Castel-Branco

4/12

Member

Issuf Ahmad

4/12

Member

Duarte Manuel Ivens Pita Ferraz

4/12

FINANCIAL MATTERS COMMITTEE

Chairman

José Emílio Coutinho Garrido Castel-Branco

4/12

Member

Duarte Manuel Ivens Pita Ferraz

4/12

Member

Issuf Ahmad

4/12

STATUTORY AUDITOR

Vitor Almeida & Associados, SROC, Lda.

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