

## **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.

**Source URL (modified on 12/13/2017 - 12:01pm):** <http://www.refer.pt/en/en/about-us/corporate-governance/corporate-bodies>