

CORPORATE BODIES



GENERAL MEETING BOARD

President

Maria João Ricou

Secretary

David Luís Ramalhete

BOARD OF DIRECTORS

Chairman

Lin Yong

Members

Wu Min

Alan do Amaral Fernandes

António Domingues

Nuno Carvalho

Pan Guangtao

Vincent Marie L. Camerlynck

Xinjun Zhang

Vasco Câmara Martins

Miguel Guiomar

Martina García

Paulo Martins

SUPERVISORY BOARD

Members

Maria do Rosário Mayoral Robles Machado Simões Ventura (President)

Mário Paulo Bettencourt de Oliveira

Cristina Maria da Costa Pinto

Paulo Ribeiro da Silva (Alternate)

EXECUTIVE COMMITTEE

Chairman

Wu Min

Members

Alan do Amaral Fernandes

Nuno Carvalho

Vasco Câmara Martins

Miguel Guiomar

Senior Managing Directors with a Seat on the Executive Committee

António Pacheco

Pedro Costa

Executive Committee Secretary

Pedro Alexandre Martins Costa

STATUTORY AUDITORS

Deloitte & Associados, SROC S.A.
represented by João Carlos Henriques Gomes
Ferreira