

## **Pedro Miguel Duarte Rebelo de Sousa**

### **Academic and Specialized Qualifications**

Law degree from the Faculty of Law of Universidade Clássica de Lisboa

Post-graduate degree in Commercial and Corporate Law from Universidade Pontifícia Católica, Brazil

MBA in Business and Finance from Fundação Getúlio Vargas – Business and Administration School, São Paulo, Brazil

### **Audit and Supervision positions held in other companies**

Chairman of the Audit Board of Federação dos Advogados de Língua Portuguesa

Chairman of the Audit Board of Associação dos Amigos do Hospital de Santa Maria

### **Other Relevant Positions**

Founder and Managing Partner of Sociedade Rebelo de Sousa & Advogados Associados SP, RL

Member of the Sub-Committee for Latin America of the Atlantic Council, Washington DC

Chairman of the Board of the General Shareholders Meeting of A. Santo, SGPS (Group Santo)

Chairman of Circulo Eça de Queiroz – ONG

Chairman of the Supervisory Board (previously CEO) of the Portuguese Institute of Corporate Governance

Member of the Remunerations Committee of Novabase S.A.

Chairman of the Board of the General Shareholders Meeting of Sumolis Group Refrigor

Chairman of the Board of the General Shareholders Meeting of CTT

Chairman of the Board of the General Shareholders Meeting of Edisoft

Chairman of the Board of the General Shareholders Meeting of COSEC

Chairman of the Board of the General Shareholders Meeting of Millennium BCP

Chairman of the Board of the General Shareholders Meeting of Core Capital Partners S.A.

### **Past Professional Experience Relevant to the Position**

From 1977-1985 – In-House with Management positions – General Counsel and International Vice President of Citibank, São Paulo, Brazil

From 1984 – 1985 – Chairman of the Portuguese Chamber of Commerce of São Paulo, Brazil

From 1985 to 1988 – Vice President of Citicorp Investment Bank (Loan Syndication and Restructuring Division) New York, USA

From 1988 to 1990 – Vice President International Corporate Finance Division of Citibank N.A, New York, USA

From 1988-1990 – Board Member of the US Portugal Chamber of Commerce

From 1990 to 1992 – Chairman and CEO of the Board of Directors – Banco Fonecas & Burnay S.A.

From 1984 to 2017 – President and Curator of the Câmara de Comércio Portuguesa, São Paulo, Brazil

From 1998 to 2010 - Non-executive Board Member of Intesa SanPaolo IMI International, Portugal

From 1999 to 2009 - Partner of the international Law firm Simmons & Simmons, and non-executive Board member of such firm from 2004 to 2009

From 2004 to 2006 – Chairman of the Board of the General Shareholders Meeting of PT International

From 2005 to 2006 – Chairman of the Board of the General Shareholders Meeting of Galp, S. A.

From 2005 to 2011 – Member of the Supervisory Board of Banif Investimento S.A.

From 2007 to 2012 – Director of the Portuguese Chamber of Commerce and Industry in UK

From 2009 a 2013 – Chairman of the Supervisory Board of Banco Caixa Geral Brasil. S.A.

From 2009 to 2013 – Non-Executive Board Member, Chairman of the Appraisal and Strategy Committee and Member of the Audit Committee of Caixa Geral de Depósitos, S.A

From 2012 to 2018 – Non-Executive Board member, Chairman of the Corporate Governance Committee of Cimpor – Cimentos de Portugal, S.A

As of this date doesn't hold any shares of Novabase SGPS