

**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**EDP - ENERGIAS DE PORTUGAL, S.A.**

14<sup>th</sup> April 2021

**PROPOSAL FOR INCLUSION IN THE AGENDA**

**Election of the members of EDP's General and Supervisory Board for the 2021-2023 term-of-office**

**Whereas:**

- a) The term of office of the current members of the General and Supervisory Board of EDP – Energias de Portugal, S.A. (EDP), appointed for the 2018-2020 period, ended on 31 December 2020.
- b) Under article 21 of EDP's articles of association, the General and Supervisory Board is composed of a number of members not inferior to nine, provided that they exceed the number of members of the Executive Board of Directors, being required that the majority of such members is independent.
- c) The Chairman of the Board of the General Shareholders' Meeting is inherently a member of the General and Supervisory Board.
- d) As per EDP's articles of association, the Chairman of EDP's General and Supervisory Board is also appointed by the General Shareholders' Meeting.

**It is hereby proposed that the Shareholders approve the following resolution:**

To appoint as members of EDP's General and Supervisory Board for the 2021-2023 term-of-office:

- João Luís Ramalho Carvalho Talone (Chairman)
- China Three Gorges Corporation
- China Three Gorges International Limited
- China Three Gorges (Europe) S.A.
- China Three Gorges Brasil Energia Ltda
- China Three Gorges (Portugal), Sociedade Unipessoal, Lda.
- DRAURSA, S.A.
- Fernando María Masaveu Herrero

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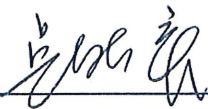
**PROPOSAL FOR INCLUSION IN THE AGENDA**

**Election of the members of EDP's General and Supervisory Board for the 2021-2023 term-of-office**

- João Carvalho das Neves
- María del Carmen Ana Fernández Rozado
- Laurie Lee Fitch
- Esmeralda da Silva Santos Dourado
- Helena Sofia Silva Borges Salgado Fonseca Cerveira Pinto
- Sandrine Dixson-Declève
- Zili Shao
- Luís Maria Viana Palha da Silva (Chairman of the Board of the General Shareholders' Meeting)

Lisbon, 12 March 2021

The Shareholders,



**China Three Gorges (Europe) S.A.**



**Oppidum Capital S.L.**



## **João Luís Ramalho Carvalho Talone**

Born October 1951 in Lisbon.

Mr. Talone spent 14 years (1987-2001) with Banco Comercial Português (BCP), the leading Portuguese bank, where he served as Executive Board Member. He created and led, as Chairman and CEO, the insurance arm of the bank, which achieved market leadership in seven years. Mr. Talone promoted the merger of BCP's insurance operations with seven other companies, including the Eureko Group, a top-15 pan-European insurance group headquartered in the Netherlands, with over €53 billion in total assets, which he led as Chairman of the Management Board, from 1999 until end 2001. Finally, Mr. Talone also served as Chairman of Foreign & Colonial in London (a leading European asset manager, and a strategic investment for the Eureko Group).

From 2002 to 2003, Mr. Talone was Special Commissioner for the Portuguese Government, where he led the unwinding of Investimentos e Participações Empresariais (IPE), the Portuguese State Company that owned and controlled the State's largest industrial holdings and participations, selling or transferring nearly €1 billion of assets. Also, during that period, he led a project to fully redesign and restructure the whole Portuguese energy sector.

From 2003 to 2006 he served as CEO of EDP - Energias de Portugal, S.A. (EDP), the largest Portuguese industrial company and a top European energy utility. Mr. Talone achieved a major turnaround of EDP's operations, resulting in a 124% increase in market capitalization during his three-year tenure as CEO. Mr. Talone also served as Vice-Chairman of HidroCantábrico following its full acquisition by EDP in 2005.

In 2006, Mr. Talone was co-founder of Hyperion, with a very experienced team fully committed to the development and implementation of upcoming solar-power plants, mostly in Southern Europe. This experience covers several technologies (CSP, PV, CPV) and different remunerating schemes (Feed in Tariff, unsubsidized with long term PPA or grants from the European Commission). The development activity was discontinued in 2018 in what Joao Talone concerns through the splitting of the company, and as a consequence he became indirectly a financial investor in 2 equivalent MWs, under the regime of feed in tariff, still on his portfolio company.

Also in 2006, he co-founded Magnum Capital, one of the largest Private Equity Funds in Iberia, with 1,6 billion euros under management up to now.

A special reference should be made to his Chairmanship of IBERWIND (2008/2015), by then the largest independent wind energy producer in Europe (~700 MWs) and the largest investment ever from Magnum.

Mr. Talone is currently a non-executive Board member from ITA CARE (Barcelona), Lexer (Madrid), Miranza (Madrid) and ROQ (Famalicão), all on behalf of Magnum Capital Partners. He will become a non-executive founder with the inception of Magnum III.

From 2010 to 2013 he was a member of the Corporate Finance Standing Committee from ESMA in Paris (Capital Markets European Regulator) and from 2018 up to 2020 he was a member of the Advisory Board of Banco de Portugal (Central Bank).

Mr. Talone has an Advanced Management Program degree from Harvard Business School (2002) and an MBA from Nova SBE/Wharton (joint). He holds a Master of Science degree in Civil Engineering from the Technical University of Lisbon. He got the Certificate in Corporate Governance (IDP-C) from INSEAD in 2018. And followed the Executive Program at the Singularity University in Silicon Valley in January 2020.

On the teaching area, Mr. Talone has been monitor and assistant Professor of “Operational Research” and “Statistics” from 1972 until 1975 at the IST. Later, from 1985 to 1987, he taught as invited Auxiliar Professor, “International Finance” at Nova (later Nova SBE).

In 2006, Mr. Talone was awarded the honor of “Grand Officer of the Order of Merit” by the President of the Portuguese Republic. He is a member of the Engineers Academy.

Lisbon, March, 2021





## **China Three Gorges Corporation**

China Three Gorges Corporation ("CTG") is a state owned enterprise ("SOE") duly established and validly existing under the laws of the People's Republic of China, with registered office at No.1 Yuyuantan South Road, Haidian District, Beijing 100038, China, and a total registered capital of RMB 137,458,121,000. CTG has been established in 1993 and is 100% owned by the People's Republic of China. CTG is the largest clean energy company in China, primarily engaged in the development and operation of large-scale hydropower projects of the Yangtze River. With strategic vision to become a leading international clean energy group, CTG's business scope includes hydropower and other clean energy businesses such as wind power and solar power.



## **China Three Gorges International Limited**

China Three Gorges International Limited (“CTGI Limited”) is a public limited liability company duly established and validly existing under the law of Hong Kong, with a registered office at Unit 5209-10, 52/F, The Center, 99 Queen's Road Central, Central, Hong Kong.

China Three Gorges International Limited is acting as a platform of global clean energy investment that integrates CTG’s advanced resources of engineering, project construction, plant operation and maintenance, to provide a whole-chained solution to our clients through investment.



## **China Three Gorges (Europe) S.A.**

China Three Gorges (Europe) S.A. is a public limited liability company (Sociedade Anónima) duly established and validly existing under the laws of the Grand Duchy of Luxembourg, with registered offices at 10B Rue des Mérovingiens, L-9070 Bertrange Luxembourg, with the share capital of €656.000.000,00.

China Three Gorges (Europe) S.A. is an indirectly wholly-owned subsidiary of China Three Gorges Corporation ("CTG" ), incorporated under the laws of the Grand Duchy of Luxembourg, for overseas investment in Europe, America and other countries



## **China Three Gorges Brasil Energia Ltda**

China Three Gorges Brasil Energia Ltda (CTG Brasil) was established in October 2013 and is 100% owned by China Three Gorges Corporation (CTG). CTG Brasil operates 14 hydropower plants, co-invests in 3 hydropower plants and 11 wind farms, with business presence in 10 states in Brazil. It has become the second largest private power generation company in Brazil, with total installed capacity of 8.27 GW. Its annual revenue in 2017 is about RMB 10.4 billion (USD 1.6 billion). The company has 749 employees.



### **China Three Gorges (Portugal), Sociedade Unipessoal, Lda.**

China Three Gorges (Portugal) Sociedade Unipessoal, Lda. is a company wholly owned by China Three Gorges (Hongkong) Company Limited, duly established and validly existing under the laws of Portuguese Republic, with registered office at Rua Braamcamp, no.40, 9th floor, office 9 E, parish of Santo António, Lisbon district, 1250-050 Lisbon, with a capital of €1.000.000,00 (one million Euros).

China Three Gorges (Portugal), Sociedade Unipessoal, Lda. corporate object is to provide consultancy services, technical and market studies, investment projects and other services, namely relating to the energetic sector, import and export of any goods, products or equipment.



Draursa is a Company controlled by Masaveu Corporation, which was incorporated on the 19th December 1990. The activity of the company regards the operating of several car parks. The company has the fiscal number A-59605741 and headquarters at Passeig de Vall d'Hebrón nº 119, Barcelona. The book value of the assets managed by the company exceeds 22,79 million euros. Presently, its own funds amounts to 22,48 million euros, which represents 98,6% of the balance, demonstrating a high level of solvency, thus making it a reliable company.

## Fernando Maria Masaveu Herrero



He was born on 21<sup>st</sup> May 1966 in Oviedo (Asturias). He received a law degree from the University of Navarra. He started to work at Masaveu Group in 1993 where he played various roles. He currently performs, among others, the following positions: Chairman of Masaveu Corporation and within the Group, he performs positions in companies with activities carried out in different sectors (mainly energy, financial, industrial, cement and real estate): Chairman at Cementos Tudela Veguín, S.A., Chairman of the Board of Oppidum Capital, S.L. and of the Board of the American companies Masaveu Real Estate US Delaware LLC, Oppidum Renewables USA Inc. and Oppidum Green Energy USA LLC, and Board Member of American Cement Advisors, Inc., and beyond this, he is a Member of the Board of several companies in Masaveu Group; Board Member of EDP España, S.A.; Board Member of Bankinter, S.A., Member of Bankinter, S.A. Executive Committee and Remunerations Committee; Board Member of EGEO International and Board Member of EGEO SGPS; Joint Manager at Flicka Forestal, S.L.; Chairman of Fundação Maria Cristina Masaveu Peterson; Chairman of Fundação San Ignacio de Loyola; Protector of Fundação Princesa de Asturias and Member of the Delegated Committee and Heritage Committee of Fundação Princesa de Asturias; Member of New York Metropolitan Museum of Art's International Council; International Protector of Asociación Amigos del Museo del Prado; Honor medal of Escuela Superior de Música Reina Sofía, Patroness of scholarships; Prize *Spanish Maecenas 2019* awarded by Callia Foundation, Patron Iberoamerican Prizes. Member of EDP General and Supervisory Board and Member of EDP Strategy and Performance Committee and Remunerations Committee; he was elected Member of EDP's General and Supervisory Board in 20<sup>th</sup> February 2012 and in 21<sup>st</sup> April 2015. In the past, he occupied relevant positions in several areas: Board Member and Vice-Chairman of Agrupación de Fabricantes de Cemento (OFICEMEN) and joint Board Member of Masaveu Medicina; Furthermore: Chairman of Bodegas Murúa, Bodegas Fillaboia and Bodegas Pagos de Aráiz, Board Member at Rioja Alta; Foundations: Protector and Chairman of Fundação Masaveu, Protector and Secretary at Fundação Virgen de los Dolores, Protector of Fundação Oso; Energia: Chairman of Audit Committee of Hidroeléctrica del Cantábrico; Financial: Board Member of Financiera Interprovincial SINCAV, Board Member of Banco Herrero, Member of the International Advisory Board of Santander Group; Transportation: Joint Board Member of Transportes Covadonga, Comercial Iberoamericana de Servicios e Fletamentos y Consignaciones Marítimas. Environment: Board Member of Teconma; Medical: Board Member of Molypharma and of Medicina Asturiana; Editorials: Vice-Chairman of the Board of Directors and of the Executive Committee of Ediciones Nobel; Real State and Concessions: Joint Board Member of COCANSA, Chairman of the Board of Directors of DRAURSA,

Non-binding translation  
For information purposes only

Chairman of the Board of Directors of Estacionamientos Iruña, Joint Director of Aparcamientos Asturias y Estacionamientos Noroeste, Vice-Chairman and Board Member of Propiedades Urbanas, Chairman of the Board of Directors of Agüeira e Hoteles y Turismo de la Meseta, Managing Director of Danyson Kft.



**João Carvalho das Neves**

Professor in leadership & finance at ISEG, Universidade de Lisboa where is the scientific coordinator of finance, director of the post-graduations in “Real Estate Valuation and Management” and “Management of Health Institutions” and member of the School Council. Advisor at A3ES (Agency for Evaluation and Accreditation of University Education) for courses in General Management, Management of Health and Banking & Finance. He is a Certified Teacher in Mindfulness Based Stress Reduction by the University of California San Diego since 2017 and is member of the group of mentors in mindfulness since 2020. Non-executive member of the Board of Montepio-Valor SGOIC. Independent management consultant. In a pro-bono basis: Board member of ERES (Real Estate European Society), member of the Valuation Professional Group of RICS in Portugal and member of the European Business Valuation Standards Board of TEGoVA (The European Group of Valuers' Associations). Ph.D. in Business Administration from Manchester Business School and MBA and BBA from ISEG. Fellow of RICS Royal Institution Chartered Surveyors since 2008. Recognized European Valuer (REV) by TEGoVA since 2018. Statutory Auditor since 1995. Certified Accountant since 1981. President of ACSS the Central Administration of Health in Portugal (2011-2014). Board Member of BPN (2008) and SLN (2008 – 2009); Bankruptcy trustee (1993 – 1998) of Torralta, TVI and Casino Hotel de Troia being able to turnaround these three companies. Associate Consultant of Coopers & Lybrand, now PWC (1992 – 1993). Director of the CIFAG/IPE Executive Training Center (1985 – 1992). Assistant controller of Cometna (1981 – 1984). Member of the ISEG School Council (2014 - ...); Chairman of the Audit Board ADVANCE Center for Research in Management of ISEG (2009 – 2014); Chairman of the Audit Board of Judo Portuguese Federation (1997 – 2013); Member of the Audit Board of SIBS, S.A. (2007 – 2008); Member of the Audit Board of FCCN – National Foundation for the Scientific Data Processing (2009 – 2011); Member of the Scientific Council of INE for the housing prices index (2010 – 2011); Member of ISEG Scientific Council (2005 – 2008); Chairman of Management Department at ISEG (2007 – 2008); MBA Director at ISEG (1998 – 2020 and 2014 – 2016). He was visiting professor at HEC (Paris), EM Lyon and Copenhagen Business School. Author of several books in Financial analysis and reporting, Management control, Corporate and business valuation, Mergers & Acquisitions and Real estate investment analysis. He was elected member of the General and Supervisory Board of EDP – Energias de Portugal, S.A. in 21<sup>st</sup> April 2015.





**Maria del Carmen Ana Fernández Rozado**

Degree in Economics and Business Administration and Political Science and Sociology in the Complutense University of Madrid. PHD in public finance in the aforementioned University. MBA in IESE Business School (University of Navarra). Member of State Tax Inspectors Body, by public competition. Account Auditor (Registered in the Auditing and Accounting Institute). During professional career, has participated in more than 50 workshops, international and national workshops and seminars regarding: Finance, Auditing, Taxes, Global Management, Business Strategy, Renewable Energies, International Cooperation. More than 30 years of experience in the field of Finance, Accounting, Taxation and in the Energy Sector. From 1983-1999 she occupied relevant positions in the Ministry of Economy and Finance (General Tax Inspector Chief in Madrid, Chief Inspector of the General Direction of Insurance, Member of the Spanish representation in the Paris Club for the refinancing of foreign Debt...) In 1999 was appointed member of the Board of the National Energy Commission (Regulatory Body of Spanish Energy System). During this period (1999-2011) she participated in the Planning of the Sector including authorizations, mergers and acquisitions as well as in the implementation of the retribution model for Electricity distribution in the Spanish Market and other subjects. President during several years of the Renewable Energy TASK FORCE, Sustainability Energy Efficiency and Carbon Market in ARIAE (Latin American Energy Regulators Association). A large part of her professional career has been carried out in Latin America providing technical assistance in the Regulatory Bodies in Peru, Colombia, Dominican Republic, Guatemala and Uruguay regarding aspects in implementation of technical norms in the tender of renewable energies. Development of projects in wind, solar and mini hydraulic, energy efficiency, carbon markets (elaboration of PDDs, baseline, follow-up and monitoring of GEI emissions). In the EU, she has been Vice-President of renewable energies in MEDREG (Mediterranean Regulatory Body). Since September 2011 she is International advisor for the development and implementation of business plans in energy and in Infrastructures in Latin America and Asia. Support with Political and Economic Institutions and Regulatory bodies. From 2012-2013 she was a member of the Advisory Board of Ernst & Young (EY) in Madrid. Since April 2015 she has been member of the General and Supervisory Board and of the Audit Committee of EDP (Energias de Portugal), Lisbon. Since



February 2017 she has been member of the Board and President of the Audit Committee of ACS Group, Madrid. Professor at several Universities and Business Schools both Spanish and Foreign, developing programs in relation with Fiscal, Account Auditing, governance, financing of Renewable Energy projects and Carbon Markets. Author of numerous articles and publications regarding previously mentioned activities. Member of Several Professional Associations in Spain and Latin American. Patron of the Comillas University Foundation ICAI-ICADE, Madrid. Vice-president of the Club Financiero Genova, Madrid.



**Laurie Fitch**

Has a B.A. in Arabic and Middle East Studies by the American University and a M.A. in Arab Studies by Georgetown University, School of Foreign Service. She was Assistant Vice President (Middle East and Africa Division) of the Bank of New York, between 1994 and 1999. She worked as Equity Research Associate Analyst at Schroder & Co/UBS, in New York, with institutional Investor-ranked US consumer products analysts. Between 2002 and 2006 she was *Managing Director (Active Equities)* and Director of Research of the pension funds TIAA-CREF, in New York. Afterwards, between 2006 and 2011, she became senior analyst and partner at *Artisan Partners*, in New York, Specialist investor in utilities (International Growth Strategies), industrials and infrastructures stocks for long-only asset manager. Between 2012 and 2016 she worked as *Managing Director* and Co-Head of Global Industrials Group, in Investment Banking Division, in Morgan Stanley & Co, in London. Currently, and since September 2016, she is *partner* of PJT Partners, as corporate finance advisor with multi-sector focus on *utilities* and global industrial manufacturers. Between 2018 and 2021 she was a member of the board of directors and chairman of the remuneration committee of Enquest PLC in London. She currently serves on the finance and operations and audit sub committees of the Tate Board of Trustees, and as a Trustee of The American University in Cairo.

## Esmeralda da Silva Santos Dourado



Born in 1953, graduated from Instituto Superior Técnico in Chemical Industry Engineering in 1975, she holds the Advanced Corporate Finance certificate from Harvard University (1985).

Esmeralda Dourado is a Non-Executive Board Member and Audit Committee Chairwoman of TAP SGPS SA, the Portuguese airline company.

She is also Member of the Supervisory Board of Mystic Invest Holding SA, a family-owned financial holding operating in Travel & Tourism.

Esmeralda Dourado started her professional career (1978) in the glass industry as responsible for an Industrial area and New Business Development.

She joined Citibank from 1985 to 1990 as Vice-President and was the Chief Corporate Banking Head responsible for establishing and developing the corporate banking operations in Portugal.

Further to this role, she spent more than ten years in banking and financial services as Member of the Board of Banco Fonsecas & Burnay, União de Bancos Portugueses and Interbanco (currently Banco Santander Consumer Portugal) with retail and wholesale areas in charge.

As an executive with vast experience in finance and economic strategy, from 2000 to present, Esmeralda Dourado built a career at:

- SAG SGPS SA, the largest Portuguese automobile distribution group with presence in Brazil, she held, for nine years, several notable positions as CEO in Portugal and as Chairwoman in Brazil;
- PARTAC SGPS SA, a Portuguese family office with investments in various sectors, namely banking and real estate, where she was Chairwoman;
- BCP Capital SA as Non-Executive Board Member and Member of the Investment Committee.
- PNCRB – Bank Credit Restructuring Platform, A.C.E., a joint venture among three Portuguese banks (CGD, BCP, Novo Banco) for the integrated management of the NPL's portfolios, where she was Chairwoman.

In addition, and over the years, she also interacts and cooperates with non-profit private and governmental organizations:

- CEO of FAE – Forum de Administradores e Gestores de Empresas;
- Member of Executive Committee of EMCE - Mission Structure for Company Capitalization;
- President of Supervisory Board of Fundação Luso-Brasileira;
- Member of General Council of IPCG – Instituto Português de Corporate Governance;
- CEO of AMC – Associação Missão Crescimento;
- Member of the General Council of Universidade de Coimbra.

She is also active in social areas being President of the Supervisory Board in two private social solidarity institutions.

In her spare time, she enjoys travelling and developing personal projects in Portugal & Brazil.

## **Helena Sofia Silva Borges Salgado Fonseca Cerveira Pinto**



Sofia is Professor at Católica Porto Business School - Universidade Católica Portuguesa, where she was Dean from 2013 to 2020. Prior to this, she held other senior roles in the same University, where she is since late 90's.

Sofia is an independent member of the board at Mota-Engil SGPS and President of the Fiscal Board at Media Capital, SA. Sofia is member of the EQUIS Board at EFMD (European Foundation for Management Development), since 2019. Sofia is member of the International advisory board of two international Business Schools in UK and France.

Sofia has a PhD in Business Studies from Warwick University (UK), MSc and BSc in Management, both from Universidade Católica Portuguesa. She has a certificate in the High Potentials Leadership Program at Harvard (2012) and has completed the International Directors Programme at INSEAD (2019), being certified in Corporate Governance by Insead.

Prior to come to academia Sofia held a line management post in a service organization in the hospitality and entertainment industry. Sofia is the author of a book, book chapters, articles and opinion articles.

She is member of the Porto coordination group of ACEGE (Association of Christian Managers) and of the Diocesan Commission for the Interreligious Dialogue.



## SANDRINE DIXSON-DECLÈVE – BIOGRAPHY



Sandrine Dixson-Declève has 30+ years of European and international policy, strategy and business leadership experience with a particular focus on climate change, sustainable development, green growth, conventional and sustainable energy solutions and sustainable finance.

She is currently the Co-President of the Club of Rome and divides her time between lecturing, facilitating change in business and policy models and advisory work. She holds several advisory positions for the *European Commission*: Chair, Expert Group on Economic and Societal Impact of Research & Innovation (ESIR); Assembly Member, Climate Mitigation & Adaptation Mission (DGR&I); TEG Sustainable Finance Taxonomy and Sustainable Finance Platform (DGFISMA); *United Nations*: Food Summit Action Track 5 Resilience and for companies/organisations/institutes such as BMW, UCB, Climate KIC, UCL-Bartlett School of Environment, Energy & Resources and the IEEP. Sandrine is also a Senior Associate and faculty member of the Cambridge Institute for Sustainability Leadership (CISL) and a Senior Associate for E3G, Ambassador, for the Energy Transition Commission (ETC) and WEALL. In 2017 Sandrine co-founded the Women Enablers Change Agent Network (WECAN).

Sandrine was recognised by GreenBiz as one of the 30 most influential women across the globe driving change in the low carbon economy and promoting green business. She has spent her career bringing together business leaders, policy makers, academia and NGO's. Until recently, Sandrine was Chief Partnership Officer for UN Agency Sustainable Energy for All and prior to that the Director of the Prince of Wales's Corporate Leaders Group and the EU office of the Cambridge Institute for Sustainability Leadership (2009-2016). During that period she was also appointed Executive Director of the Green Growth Platform bringing together EU Ministers and CEO's.

**Previous advisory and professional positions include:** advising for HRH The Prince of Wales, Members of the European Parliament, European Commission Presidents, Commissioners and officials, Governments in Asia, Africa and the Middle East, international organizations (OPEC, ADB, OECD, UNEP, USAID, UNFCCC, IEA) and business leaders of large international, European and African companies. Sandrine was Vice Chair, European Biofuels Technology Platform 2008-2016; Board member, We Mean Business 2014-2016, Member of The Guardian's Sustainable Business Advisory Board and on the Sustainability Advisory Board of the Oil and Gas major Sasol from 2007-2010.. She spoke on TEDx: The Sustainable Future series and has published numerous articles, book chapters and given presentations on green growth and competitiveness, innovation, low carbon energy solutions, climate change, sustainable development, transport, conventional and alternative fuel quality legislation as well as on trade & environment.

## Zili Shao



Zili Shao is an accomplished lawyer and investment banker with extensive experience in financial and legal industries. Zili is the founder and Chairman of MountVue Capital Management, a private equity fund manager in China. He also serves as independent directors and advisors of a number of multinational companies. From 2010 to 2015, Zili was the Chairman and CEO of J.P. Morgan China as well as Vice Chairman of J.P. Morgan Asia Pacific. Prior to his time in J.P. Morgan, Zili was a partner of Linklaters LLP, a global law firm, between 1998 and 2010, served as the firm's Asia Pacific managing partner and member of global management committee.

## Zili Shao

Date of Birth: May 21, 1959  
Nationality: Hong Kong, China

### Education

1988 - 1991 University of Melbourne, LLM  
1980 - 1984 China University of Political Science and Law, LLB

### Qualification

Qualified lawyer in PRC, UK, HK and Australia

### Career to Date

2017 - present Founder and Chairman of MountVue Capital Management Co. Ltd.  
2015 - 2017 Co-Chairman and partner, King & Wood Mallesons, China  
2010 - 2015 Chairman & Chief Executive Officer, J.P. Morgan China  
Vice Chairman, J.P. Morgan Asia Pacific  
1998 - 2009 Partner, Linklaters LLP, Managing Partner of Asia Pacific;  
Member of Global Management Committee  
1995 - 1998 Partner, Allens Arthur Robinson, Sydney  
1990 - 1994 Solicitor, Mallesons Stephen Jaques, Melbourne  
1984 - 1986 Citic Group, Beijing

### Current Board Roles

2019.04 – present Member of Advisory Board of Ares SSG Capital Management  
2017.06 – present Senior Advisor of Fangda Partners, a leading PRC law firm  
2016.10 – present Independent Director of Yum China Holdings, Inc., listed in New York and Hong Kong  
Stock Exchanges  
2016.12 – present Independent Director of Bank of Montreal (China) Limited, a subsidiary bank of BMO  
Financial Group

## **Luís Maria Viana Palha da Silva**

Born 18 February 1956



### **Current professional activities in other entities:**

Chairman of the Board and CEO of Pharol, SGPS, SA and Director in its affiliates Bratel B.V. and Bratel S.à.r.l.

Non-executive Board Member of Oi, S.A. (from January 2021)

Non-executive Board Member of Nutrinveste, SA

Chairman of the Board of the General Meeting of Gesbanha – Gestão e Contabilidade, S.A. |

### **Professional activities in last 5 years**

Member of the Board of Directors of Oi, S.A. from 2015 to 2018 | | Chairman of the Audit Committee of the Companies Tranquilidade Vida, Logo e Açoreana, later merged in Generalli, SA, from 2014to 2020 | non-executive Board Member of KasMunayGas, from 2019 to 2020; Chairman of the Audit Committee of Fórum para a Competitividade | Member of the Board of EPIS - Empresários pela Inclusão Social; Member of the Board of AEM- Portuguese Issuers Association.

### **Other recent Professional activities;**

Vice Chairman of the Board of Directors da Galp Energia, SGPS, S.A. | Member of the Board of Directors of Petróleos de Portugal – Petrogal, S.A. | Member of the Board of Directors of Galp Exploração e Produção Petrolífera, S.A. | Member of the Board of Directors of GDP – Gás de Portugal, SGPS, S.A. (redenominated Galp Gas & Power, SGPS, S.A. in february 12, 2015) | Member of the Board of Directors of Galp Gás Natural Distribuição, S.A. | Member of the Board of Directors of Galp Energia, S.A. | Member of the Board of Directors of Galp Energia España, S.A. | Member of the Board of Directors of Galp Energia E&P B.V. | Member of the Board of Directors of Galp Exploração e Produção (Timor-Leste), S.A. | Chairman of the Board of Directors of Galp Marketing International, S.A. | Chairman of the Management Board of Petrogal Angola, Lda. | Chairman of the Management Board of Petrogal Guiné-Bissau, Lda. | Chairman of the Management Board of Petrogal Moçambique, Lda. | Chairman of the Executive Board of Galp Moçambique, Lda. | Chairman of the Board of Directors of Galp Gambia, Limited | Chairman of the Board of Directors of Galp Swaziland, Limited | Chairman of the Board of Directors of CLC – Companhia Logística de Combustíveis, S.A. | Director of Galp Sinopec Brazil Services B.V. | Member of the Board of Directors of Petrogal Brasil, S.A. | Member of the Board of Directors of Galp Energia Brasil, S.A. | Member of the Board of Directors of Jerónimo Martins | Chairman of the Audit Committee of Fundação Francisco Manuel dos Santos; Member of the Technologic and Scientific Committee of ISPG – Instituto de Petróleo e Gás, Associação para a Investigação e Formação Avançada | Chairman of APETRO – Associação Portuguesa de Empresas Petrolíferas | Chairman of the Board of AEM – Associação dos Emitentes

Portugueses | Non-Executive Member of the Board of Directors of NYSE Euronext and Member of Audit Committee of NYSE Euronext.

**EDUCATION**

BSc (Hons) Economics, Instituto Superior de Economia – 1978

BSc (Hons) Business Management, Universidade Católica Portuguesa 1981

AMP – University of Pennsylvania – Wharton School of Economics

Shares owned in EDP : 5479