



## Luís Maria Viana Palha da Silva

He was born on 18th February 1956, of Portuguese nationality.

He received a degree in Economics from Higher Institute of Economics, in 1978 and in Management from the Portuguese Catholic University, in 1981, having attended the Advanced Management Program, from the University of Pennsylvania - Wharton School of Economics, in 2005.

He held positions in several companies in the last 5 years:

- / Member of the Board of Directors of Oi, S.A. from 2015 to 2018
- / 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. (redesignated 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 Fima – Produtos Alimentares, S.A.
- / Member of the Board of Directors of Victor Guedes Indústria e Comércio, S.A.
- / Member of the Board of Directors of Indústrias Lever Portuguesa, S.A.
- / Member of the Board of Directors of Olá – Produção de Gelados e Outros Produtos Alimentares, S.A.
- / Manager of Unilever Jerónimo Martins, Lda.
- / Manager of Gallo Worldwide, Lda.
- / 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
- / Chairman of the Audit Committee of the Companies Tranquilidade Vida, Logo e Açoreana, later merged in Seguradoras Unidas, S.A.
- / Chairman of the Audit Committee of Fórum para a Competitividade
- / Chairman of the Audit Committee of Fundação Francisco Manuel dos Santos
- / Chairman of the Board of EPIS - Empresários pela Inclusão Social

Currently, he holds the following positions as chairman of the board and CEO of Pharol, SGPS, S.A. and Director in its affiliates, Bratel B.V. and Bratel S.à.r.l., chairman of the Statutory Audit Committee of Seguradoras Unidas, S.A., non-executive Board Member of Nutrinveste, S.A., chairman of the board of the General Shareholders’ Meeting of Gesbanha – Gestão e Contabilidade, S.A.

He was appointed as chairman of the Board of the General Shareholders’ Meeting on 24 April 2019 and inherently, a Member of the General and Supervisory Board.

