



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 Generali, SA, from 2014 to 2020 1 non-executive Board Member of KasMunayGas, from 2019 to 2020; Chairman of the Audit Committee of Fórum para a Competitividade I 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 I 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 I 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 I Chairman of APETRO - Associação Portuguesa de Empresas Petrolíferas I Chairman of the Board of AEM - Associação dos Emitentes Portugueses I 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

