



LUÍS MARIA VIANA PALHA DA SILVA

STATUS

Independent

POSITION

General and Supervisory
Board Member

ACADEMIC QUALIFICATIONS

- Degree in Economics – Higher Institute of Economics (1978)
- Degree in Management – Portuguese Catholic University (1981)

SKILLS AND EXPERIENCE

- CFO – Covina – Companhia Vidreira Nacional, SARL (1987–91)
- Member of the Board of Directors – IPE – Investimentos e Participações Empresariais, SGPS, SA (1991)
- Secretary of State for Trade (1991–95)
- CFO – CIMPOR – Cimentos de Portugal, SGPS, SA (1997–2001)
- CFO and CEO – Jerónimo Martins (2001–11), Advanced Management Program – University of Pennsylvania (2005)
- Vice–Chairman of the Board of Directors – Galp Energia, SGPS, SA (2012–15)
- Member of the Board of Directors – Oi, SA (2015–18)
- Chairman of the Board – AEM – Associação dos Emitentes Portugueses (2013–14)
- Non–executive Member of the Board of Directors – NYSE Euronext (2011–16)
- Member of the Audit Committee – NYSE Euronext (2013–14)
- Chairman – APETRO – Associação Portuguesa de Empresas Petrolíferas (2012–15)

COMPANY BACKGROUND

- General and Supervisory Board Member since April 2019 (re–elected in April 2021)
- Chairman of the Board of the General Shareholders’ Meeting of EDP since April 2019 (re–elected in April 2021)

CURRENT EXTERNAL APPOINTMENTS

- Pharol, SGPS, SA (Chairman of the Board of Directors and CEO) (2015–)
- Bratel BV (2015–...) and Bratel Sàrl (Director) (2018–...)
- Nutrinveste, SGPS, SA (Non–executive Board Member) (2018–...)
- Member of the Board of Directors of Oi, SA (2015–2018 2021–...)
- Chairman of the Audit Committee of Fórum para a Competitividade (2015–...)