



JOÃO LUÍS RAMALHO CARVALHO TALONE

STATUS

Independent

POSITION

Chairman of the General and
Supervisory Board

COMMITTEES

Corporate Governance and
Sustainability Committee Chairman

USA Business Affairs Monitoring
Committee Chairman

ACADEMIC QUALIFICATIONS

- Assistant Professor of “Operational Research” and “Statistics” – IST (1972–1975)
- Invited Auxiliar Professor of “International Finance” – Nova SBE (1985–1987)
- Degree in Advanced Management Program – Harvard Business School (2002)
- Master of Science degree in Civil Engineering – Technical University of Lisbon (1974)
- Certificate in Corporate Governance – INSEAD (2018)
- Executive Program – Singularity University in Silicon Valley (2020)

SKILLS AND EXPERIENCE

- Executive Board Member – BCP (1987–2001)
- Chairman – Foreign & Colonial in London
- Special Commissioner for the Portuguese Government – IPE (2002–2003)
- CEO – EDP – Energias de Portugal, SA (2003–2006)
- Vice-Chairman – HidroCantábrico (2005)
- Co-founder – Hyperion (2006)
- Chairman – IBERWIND (2008–2015)
- Member – Corporate Finance Standing Committee – ESMA (2010–2013)
- Advisory Board member – Banco de Portugal (2018–2020)
- MBA – Nova SBE/Wharton (1982)
- Non-executive Board Member – ITA CARE (2016 – 2021)
- Non-executive Board Member – Lexer (2019 – 2021)
- Board Member of Alfred Santos Foundation – Financial Sponsor of Nova SBE (2021)

COMPANY BACKGROUND

- General and Supervisory Board Chairman (since April 2021)

CURRENT EXTERNAL APPOINTMENTS

- Co-founder – Magnum Capital (2006)
- Non-executive Board Member – Miranza (2019)
- Non-executive Board Member – ROQ (2018)
- Member – Engineers Academy (2012)