

# FRANCISCO DE LA FUENTE SÁNCHEZ

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Non-Executive Director of Sonae Capital, SGPS, S.A.

Age: 77

Nationality: Portuguese

## Education

- Degree in Electrical Engineering - Instituto Superior Técnico (1965)

## Offices held in companies of the Group

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## Offices held in other companies/entities

- Co-opted Member of the General Council of the University of Lisbon
- Chairman of the Board of the General Meeting of APEDS – Portuguese Association of Engineers for Social Development
- Chairman of the Board of the General Meeting of AAAIST – Association of Alumni of Instituto Superior Técnico
- Honorary Chairman of Hidroeléctrica del Cantábrico, S.A.
- Member of the Remuneration Committee of Sonae SGPS, S.A. and of Sonaecom, SGPS, S.A.
- Member of the Board of Trustees of the Luso-Brazilian Foundation
- Member of the Board of Trustees of the Luso-Spanish Foundation
- Member of the Board of Trustees of the Hidroeléctrica del Cantábrico Foundation

## Main professional activities over the last five years:

- 2012-2016 - Chairman of the Board of AAAIST
- 2010-2015 - Chairman of the Board of the General Meeting of Iberwind - Desenvolvimento e Projectos, S.A.
- 2007-2013 - Chairman of the General Board of PROFORUM
- 2007-2013 - Chairman of the National Council of the College of Electrical Engineering of the Order of Engineers
- 2007-2012 - Guest member of the National Water Council
- 2007-2012 - Vice-Chairman and Non-Executive Chairman of the Board of Directors of EFACEC Capital
- 2009-2016 - Co-opted member of the Instituto Superior Técnico School Board
- 2005-2012 - Member of the Advisory Board of the Forum for Competitiveness
- 2005-2009 - Chairman of EDP Foundation
- 2003-2006 - Chairman of the Board of Directors of EDP - Energias de Portugal
- 2000-2003 - Chairman of the Board of Directors and CEO of EDP - Energias de Portugal
- Since 2017 - Co-opted member of the General Council of the University of Lisbon
- Since 2005 - Member of the Board of Trustees of the Hidroeléctrica del Cantábrico Foundation

- Since 2004 - Member of the Board of Trustees of the Luso-Brazilian Foundation
- Since 2002 - Member of the Board of Trustees of the Luso-Spanish Foundation