

## MAIN POSITIONS HELD BY MEMBERS OF BOARD OF DIRECTORS IN THE LAST FIVE YEARS

Board Member	Position
<b>António Mexia</b>	CEO of EDP - Energias de Portugal, S.A. Member of the General Supervisory Board of Banco Comercial Português S.A.
<b>Ana Maria Fernandes</b>	Member of the Executive Board of Directors of EDP - Energias de Portugal, S.A.
<b>João Manso Neto</b>	Chairperson of the Executive Committee of EDP Produção CEO and Vice-Chairperson of Hidroelétrica del Cantábrico, S.A. Member of the Executive Board of Directors of EDP - Energias de Portugal, S.A.
<b>Nuno Alves</b>	Executive Director of Millennium BCP Investimento, responsible for BCP Group Treasury and Capital Markets Member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. (CFO)
<b>Rui Teixeira</b>	Chief Financial Officer of EDP Renováveis, S.A. Member of the Management Team of EDP Renováveis, S.A.
<b>João Paulo Costeira</b>	Chief Operating Officer for Europe of EDP Renováveis, S.A. Member of the Management Team of EDP Renováveis, S.A.
<b>Luis Adão da Fonseca</b>	Chief Business Development Officer of EDP Renováveis, S.A. Member of the Management Team of EDP Renováveis, S.A.
<b>Gabriel Alonso Imaz</b>	Chief Operating Officer for North America of EDP Renováveis, S.A. Member of the Management Team of EDP Renováveis, S.A.
<b>António Nogueira Leite</b>	Director of the Instituto Português de Relações Internacionais, UNL Director of Reditus, SGPS, S.A. Managing Director José de Mello, SGPS, S.A. Director of Companhia União Fabril CUF, SGPS, S.A. Director of Quimigal, S.A. Director of CUF - Químicos Industriais, S.A. Director of ADP, S.A.-CUF Adubos Director of Sociedades de Explosivos Civic, SEC, S.A. Director of Brisa, S.A. Director of Efaced Capital, SGPS, S.A. Director of Comitur, SGPS, S.A. Director of Comitur Imobiliária, S.A. Director of Expocomitur - Promoções e Gestão Imobiliária, S.A. Director of Herdade do Vale da Fonte - Sociedade Agrícola, Turística e Imobiliária, S.A. Director of Sociedade Imobiliária e Turística do Cojo, S.A. Director of Sociedade Imobiliária da Rua das Flores, nº 59, S.A. Director of José de Mello Saúde, SGPS, S.A. Vice-Chairperson of the Advisory Board of Banif Banco de Investimentos Chairperson of the General Supervisory Board of Opex, S.A. Member of the Advisory Board of IGCP Vice-Chairperson of Fórum para a Competitividade Director of José de Mello Investimentos, SGPS, S.A. Director of Fundação de Aljubarrota Chairperson of Associação Oceano XXI (cluster do Mar)
<b>Francisco José Queiroz de Barros de Lacerda</b>	Member of the Executive Board of Directors of Banco Comercial Português, S.A. and several subsidiaries Director of Mague - SPGS, S.A. CEO of CIMPOR – Cimentos de Portugal, SGPS, S.A.
<b>Gilles August</b>	Co-founder of August & Debouzy. He now manages the firm's corporate department.
<b>João Lopes Raimundo</b>	Chairperson of the Board of Banque BCP Luxembourg Chairperson of the Board of Directors of Banque BCP France Director of Banque Orive BCP Switzerland Managing Director of Banco Comercial Português Vice-Chairperson of the Board of Millennium Angola Director of Banco Millennium BCP de Investimento Vice-Chairperson of the Board of Millennium Bank, NA (USA) Director of CIMPOR - Cimentos de Portugal SGPS, S.A. Chairperson of the Board of BCP Holdings USA, Inc Managing Director of Banco Comercial Português
<b>João Manuel De Mello Franco</b>	Director of Portugal Telecom SGPS, S.A. Chairperson of the Audit Committee of Portugal Telecom SGPS, S.A. Member of the Remunerations Committee of Portugal Telecom SGPS, S.A. Member of the Evaluation Committee of Portugal Telecom SGPS, S.A. Member of the Corporate Governance Committee of Portugal Telecom SGPS, S.A. Chairperson of the Audit Committee of Sporting Clube de Portugal S.A.D.





















