



PHAROL, SGPS S.A.

(Public Company)

Rua Gorgel do Amaral, nº 4, CV Esq.

1250-119 Lisboa

Share Capital: Euro 26.895.375,00

Registered at the Commercial Registry of Lisbon

and Tax Number. 503 215 058

Preparatory Information for the General Meeting of Shareholders

(Article 289, paragraph 1, sub paragraph a) and b) of the
Portuguese Companies Code

and

Article 21-J of the Portuguese Securities Code)



NAMES OF THE STATUTORY BODIES MEMBERS

BOARD OF THE SHAREHOLDERS GENERAL MEETING

Chairman
Secretary

Tito Luís Arantes Sampaio Fontes
Maria de Lourdes Vasconcelos Pimentel da Cunha Trigos

BOARD OF DIRECTORS

Chairman

Luís Maria Viana Palha da Silva
Diogo Filipe Gil Castanheira Pereira
Rafaela Andrade Reis Figueira

FISCAL COUNCIL

Chairman
Member
Member
Member Altern.

José Eduardo Fragoso Tavares de Bettencourt
Isabel Maria Beja Gonçalves Novo
João Manuel Pisco de Castro
Francisco José Porfírio Vieira

STATUTORY AUDITOR

ROC Effect.
ROC Altern.

BDO & Associados – SROC, Lda.
Representada por Luís Filipe Soares Gaspar
Paulo Jorge Damião Pereira



BOARD OF THE SHAREHOLDERS GENERAL MEETING



Chairman of the Board of the General Meeting

Tito Luís Arantes Sampaio Fontes

Professional activity

Tito Arantes Fontes is primarily dedicated to the areas of Corporate, Litigation, Arbitration, International Arbitration, Mediation and Criminal, carrying out his activity in Lisbon.

Education and University Experience

- Degree in Law, University of Coimbra, 1982.
- Postgraduate degree in Pharmacy and Medicines Law, University of Coimbra, 2002.
- Postgraduate degree in Economic and European Criminal Law, University of Coimbra, 2004.
- Business Management Course, Institute of New Professions, Lisbon, 1979.

Professional Experience

- With around 40 years of experience as a lawyer, he has a partner at Uría Menéndez from 2004 until the end of 2022 (previously, between 1994 and 2004) partner at VSCF – Vasconcelos, F. Sá Carneiro, Fontes e Associados), having been responsible for the Litigation Department until the end of 2022, covering all litigious and non-litigious areas, monitoring all types of civil, commercial and criminal cases, in all judicial instances.
- Has extensive and relevant professional experience in more than 1000 procedures before different national and international jurisdictions, such as corporate disputes, including between shareholders, disputes over urban planning and real estate projects, disputes over contracts of multiple sectors and natures, financial disputes (e.g. swaps) and hereditary disputes.
- Monitors proceedings in arbitration courts, either as a party lawyer or as an arbitrator, as well as insolvency proceedings.

- He taught several postgraduate courses in Arbitration at the Faculty of Law of the Universidade Nova de Lisboa and the Faculty of Law of the University of Lisbon (Classic).
- Published several legal articles, particularly on arbitration topics.
- Held conferences in Lisbon, Porto, Coimbra, Madrid, Barcelona, Buenos Aires, Mexico City, Panama City and Lima, having participated in other events in Paris, Rome and London.

Experience as an Arbitrator or Mediator

- To date, he has intervened as an arbitrator or lawyer in numerous arbitrations before various Arbitration Courts, such as the ICC – International Chamber of Commerce, the Commercial Arbitration Center of the Lisbon Commercial Association, the Concordia Arbitration Center – Conciliation Center, Conflict Mediation and Arbitration, as well as multiple ad-hoc arbitrations.
- Represents national and foreign companies in Portuguese and international courts and arbitrations, participating in the negotiation, drafting and execution of multifaceted and complex agreements, often as a final corollary of wears of contentious activity.
- Is part of the List of Arbitrations of the Commercial Arbitration
- Worked in mediation processes involving relevant national and Iberian companies.

Positions, professional associations

- Founding member of APA – Portuguese Arbitration Association.
- Founding partner and former President of the Board of Directors of the Litigation Lawyers Circle.
- Member of ICC – International Chamber of Commerce – Delegation of Portugal.
- Member of Concordia – Center of Conciliation and Conflict Mediation.
- Partner of the CEIA – Club Español e Iberoamericano del Arbitraje.
- Was a member of the Board of Directors of the Commercial Arbitration Center of the Portuguese Chamber of Commerce and Industry (ACL) until 2022.
- He was President of the Concordia Arbitration Center – Conciliation Center, Conflict Mediation until 2019.



- He was President of the Portuguese Chapter of the CEA – Club Español del Arbitraje, until 2018.
- He is President of the Supervisory Board of OPCR – Portuguese Compliance and Regulatory Observatory.
- He is President of the GALP Ethics and Conduct Commission.

Additional information

In addition to his activity as a lawyer, Tito Arantes Fontes was also a jurist at Caixa Geral de Depósitos, from 1983 to 1987 and from 1991 to 1992, legal advisor to Government Offices, from 1987 to 1991, and general secretary of the Union of Traders of Lisbon, from 1992 to 1993.

He was or still is:

- Chairman of the Board of the General Assembly of several companies, charitable organizations and several Portuguese sports federations (Rugby, Basketball and Equestrian).
- Member of the Supervisory Board of Grémio Literário.
- Member of the A.C.P. Board of Directors – Automobile Club de Portugal.
- Member of the Board of Directors of Fundação Medeiros e Almeida.
- President of the STROMP Group – SCP (2018 to 2023), having previously been a member of the SCP Supervisory Board for six years (2006 – 2011).

Professional languages

Portuguese, Spanish and English



Secretary

Maria de Lourdes Vasconcelos Pimentel da Cunha Trigo

Born in 4th April 1951.

Solicitor course often with traineeship and diploma issued by the Chamber of Solicitors Southern Regional Council, 1974;

Graduated with a degree in History of Art of the University of Lisbon, variant of art history;

Secretary of the Board of the General Assembly of PHAROL, SGPS S.A.;

Alternate Company Secretary of PHAROL, SGPS S.A.;

Secretary of the Board of the Shareholders' Meeting of Previsão - Sociedade Gestora de Fundos de Pensões S.A.;

Secretary of the Board of the Shareholders' Meeting of Apor S.A.;

Secretary of the Board of the Shareholders' Meeting of PT Blueclip, Serviços de Gestão, S.A.;

Secretary of the Board of the Shareholders' Meeting of PT Compras – Serviços de Consultoria e Negociação, S.A.;

Secretary of the Board of the Shareholders' Meeting of PT Centro Corporativo SGPS S.A.;

Company Secretary of PT, Centro Corporativo S.A.;

Alternate Company Secretary of Portugal Telecom, SGPS S.A.;

Alternate Company Secretary of PT Imobiliária, S.A.;

Alternate Company Secretary of PT, Centro Corporativo S.A.;

Alternate Company Secretary of PT Portugal, SGPS S.A.;

Alternate Company Secretary of PT Rede Fixa, SGPS S.A.;

Alternate Company Secretary of da PT PRO, S.A.;

Solicitor in the General Secretary department of Portugal Telecom, SGPS S.A., and responsible for the analysis and verification of the documents and procedures concerning to the General Meetings of PT, SGPS S.A.;

Responsible, as solicitor, for legal documents of the Portugal Telecom Group;

Responsible for Solicitors' area in the Legal Department of PT Comunicações S.A.;

Solicitor in the Human Resources Department of Portugal Telecom S.A. (Recruitment and Special Projects);

Responsible for the area of occasional transfer contracts in the Human resources of Portugal Telecom S.A.;

Solicitor in the Litigation and Notaries Department of TLP (Telefones de Lisboa e Porto) S.A. and, after the merger of the Companies TLP and CTT, in the Litigation and Notaries of the Business Area of Lisbon Department;

Head of the Office of forensic support of the Legal Department of TLP, S.A.;

Head of Office of the Litigation Department of TLP, S.A.;

Solicitor in the Legal Department of TLP, S.A.;

Secretary of the Board of the Solicitors National Association Meeting;



Worked as an independent solicitor at a Solicitors and Lawyers Office

**Other activities in the Companies TLP (Telefones de Lisboa e Porto)
and PT (Portugal Telecom).**

Member of the working group for the review of procedures of the public telephone service in TLP, S.A.;

Member of the working group of TLP, S.A. for revising the charges, the contracts, the litigation, warranties for the customers, default interests, simplification of procedures and customer care in the telephone service;

Responsible in the Company TLP for providing the answers to the claims sent by the costumers to the Consumers's Ombudsman;

Member of working group for new procedures in recruitment and contracts with *Mercer Management Consulting* in the Human Resources Department;

Member of the working group of legal audit for industrial and intellectual property rights and domain names of PT Group in collaboration with the Law Firm Rui Pena, Arnaut & Associados.



BOARD OF DIRECTORS



Chairman

Luís Maria Viana Palha da Silva

Date of Birth

18th February 1956

Education

He completed a degree in Economics from the Instituto Superior de Economia of the Technical University of Lisbon in 1978 and a degree in Business Management from the Portuguese Catholic University, Lisbon, in 1981.

Professional Experience

In 1981 he began his professional career at Quimigal, in the areas of Metal Marketing and Chemical Supplies. After a stint in the companies of the Leon Lévy Group, as deputy of the Managing Director and with responsibilities in the financial areas, he joined COVINA, Companhia Vidreira Nacional, where he held the functions of Member of the Board, also in the financial area. He assumed the position of Member of the Board of IPE- Investimentos e Participações do Estado in 1991 and held the position of Secretary of State for Commerce in the XII Constitutional Government, between 1992 and 1995. In the last year, he began to perform functions at Cimpor-Cimentos de Portugal, having actively participated, as Director of Strategic Planning and Chief Financial Officer, in the last phases of privatization of the company and in the process of internationalization of its activity, following the different operations of acquisition of cement companies in Brazil, Egypt, Tunisia, among others, and being responsible for Investor Relations. In 2001, he began to serve as CFO of Jerónimo Martins, a position that would accumulate with the CEO from 2004 until 2010. In these years, he directed and collaborated in the financial restructuring process and the refocus of the group's business in Poland and food retail. He also maintained, during these years at Jerónimo Martins, the responsibilities of Investor Relations. In 2012, he assumed the position of Executive Vice President of Galp, with the responsibility of the refining and retail areas (downstream). In 2015, he became chairman of PHAROL's Board of Directors, accumulating these functions, initially with those of Chief Executive Officer and, from 2017, with those of Managing Director. In addition, he also assumes Management functions in the subsidiary of PHAROL in Brazil, the telecommunications company Oi with interruption in 2018-2020. From January 2021 until December 2022, he has resumed functions as non-executive member of the Board of Directors of Oi, S.A.. In 2019, he is elected Chairman of the Board of the Edp General Assembly position he has held ever since. Since 2018, he has been a non-executive member of the Board of Directors of Nutrinveste, a leading company in several food businesses in Portugal.

He served as President of AEM - Association of Issuers of Portugal, President of Apetro - Association of Portuguese Oil Companies and EPIS- Entrepreneurs for Social Inclusion, a non-governmental organization of social and educational support to young people. He attended several training courses, namely at the Wharton School of Economics at the University of Pennsylvania (AMP).

Awarded, in Portugal, with the Grand Cross of the Order of Merit (2015).



Diogo Filipe Gil Castanheira Pereira

Date of Birth

20th January 1988

Education

Law Degree at Lisbon University of Law (June/2009)

Master's in civil law at Lisbon University of Law (January/2011)

Other qualifications

Arbitration Extension Course at Nova University of Law (January/2011)

Postgraduate in Civil Law at Portuguese Catholic University Law School (February/2011)

Advance Certificate in English at Cambridge University (2006)

Professional Experience

Managing Director at Reviva Portugal (December 2022 – Present)

Partner at CMS Portugal (January/2021 – May/2022)

Associate at CMS Portugal (November/2010 – December/2020)

Lecturer at Lisbon University of Law (September/2011 – June 2021)

Guest speaker/lecturer in various graduations/extension courses in Law (September/2011 – Present)

Publications

Interesse Processual na Ação Declarativa, Coimbra Editora, 2010

Several articles in different Law subjects (2011 – 2021)

Collaboration with different authors in several Law publications (2011 – Present)

Professional associations

Portuguese Bar Association (January/2013)



Rafaela Andrade Reis Figueira

Date of Birth

19th December 1984

Education

2014 The Wharton School & The Lauder Institute, University of Pennsylvania

Full time dual degree program

- MBA, Major in Finance and Strategy
- MA, Major in International Management and Emerging Markets

2010 Fundação Getúlio Vargas

- Post Graduate Diploma in Business Administration

2008 Universidade Veiga de Almeida

BA, Major in Education Management

Professional Experience

2013 to Today

Investment Director

Mundi Ventures, a global venture capital firm that invests in early and growth stage

- Board Member of Sami, Convelio, Akko, Ole Life, Raincoat
- Member of the investment committee and head of the Americas investment team

2018 to Today

Managing Partner

Figueira Ventures, an investment vehicle focused on alternative assets allocation including early stage startups in LATAM and Europe and LP positions into VC funds.

- Select portfolio companies include: BizCapital, Fazenda Futuro, Sooper, Lemon Energy, Lovys, Tutor Mundi, aMORA, Roddo, Prudence Fund III and a16z Crypto Fund IV.

2020 to 2022

Sócia, CFO & COO

CASAFARI, a B2B SaaS for real estate and an Asset Manager for SFR investments.

- Developed Real Estate products including an Asset Management platform to enable institutional investments into single-family rental.
- Led operations expansion into 5 European countries and Company's fundraising from Seed to a \$20 million Series A in 2021 and a \$5 million Series A extension in 2022.

2020

Co-Founder, Finance and Operations

Alicerce Educação, a social impact education start-up invested by Canary and Valor Capital



- Led fundraising and venture debt structuring
- Responsible for pricing, sales strategy and B2B business model.
- Recruited and managed +20 people for Corporate Finance and Sales functions.

2017 to 2020

CFO

QuintoAndar, a proptech & fintech LATAM unicorn currently valued at \$5.1 billion.

- Developed an in house rental insurance product delivering a 9x growth in gross margin, 85% client retention rate and a 75 NPS.
- Structured a residential REIT product, negotiating key operating terms and designing Opco/Assetco structure.
- Led IR and fundraising efforts including a \$64 million Series C in 2018 and \$250 million Series D in 2019.
- Built and managed team of +80 people in Corporate Finance, Credit Risk, Finance Ops, Legal and Business Development functions while the company grew 350% YoY.

2016 to 2017

Vice President, LATAM Investment Team

Cubico Sustainable Investments, a \$2 Billion renewable energy PE fund of PSP and OTPP.

- Deployed over \$350mm in equity in controlling stakes into Solar and Wind projects throughout Latin America.
- Board member of portfolio companies in Uruguay, Peru and Colombia.

2014 to 2016

Senior Associate, Investment Banking division

Goldman Sachs

- Led and executed domestic and cross-border M&A transactions for clients in the Retail, Consumer, Energy, Education and Infrastructure sectors;
- Advised China Three Gorges (CTG) on the acquisition of 308MW hidro power plants from Triunfo in a transaction of R\$ 1.7bn.
- Led CSN's merger negotiation of its mining, port and railroad assets with Itochu Corporation in a USD 16bn all-stock transaction.
- Advised Saraiva Educação on the sale of its publishing business to Abril Educação in an all-cash transaction of R\$725 million.

2010 to 2012

Trade Finance Associate, Corporate Banking

Citigroup

- Managed team of 9 sales analysts responsible for a total receivables portfolio of USD 315 million of trade finance products for Large Corporate clients.



- Coordinated with credit risk committee and legal departments for product implementation and onboarding of each client.

2007 to 2010

Operations Security Manger

GOL Airlines

- Managed operations expansion to five European countries and led contract negotiations with service providers and local aviation authorities.
- Managed a team of 108 professionals in 18 cities after the merge with VARIG Airlines.

2004 to 2007

Aviation Safety Officer

Brazilian Air Force

- Anti-terrorism specialist and hostage negotiator with certifications from the European Commission and the FAA/USA.
- Appointed as Brazilian delegate to the Aviation Industry Best Practices Research group in the United Nations.

PHAROL

FISCAL COUNCIL



Chairman

José Eduardo Fragoso Tavares de Bettencourt

Date of Birth

24th october 1960

Education

Nova, School of Business & Economics, Portugal – Degree in Economics – 1978/1983

Professional Experience

April 2022	Chairman of the Fiscal Council of Santander Gestão de Ativos e Pensões
April 2021	Chairman of the Fiscal Council elected for the years 2021-2023
May 2017/Dec. 2020	<p>Board Member of Novo Banco – Chief Operating Officer and Head of the Credit Department;</p> <p>Deliver NB Group cost targets by category – staff, G&A expenses and depreciation (est-2020: Operating Costs €426M; Staff €246M; G&A €146M; depreciation €34M);</p> <p>Deliver and execution of the IT strategic plan including “run the bank” and “change the bank”, namely Digital enablers, data-lake, payments hub, Mifid 3 and new default definition;</p> <p>Reshape operations to realise cost initiatives and efficiencies, namely automation and robotics and non-core outsourcing. Meeting all the pre-defined SLA's;</p> <p>Implement the new operating model under the COVID-19 new environment, while maintaining operational and IT usability and security;</p> <p>Lead the Credit Committee (Conselho Financeiro de Crédito);</p> <p>Lead the Procurement and Costs Committee;</p> <p>Member of the following Committees: Costs (Responsible); Credit (responsible); Compliance; Financial Control; Product; Risk; Digital Transformation; Impairment; Management Information; Operational Risk;</p> <p>And Steering: DMIF2; Data Quality; New Distribution Model; Cyber Security; Data-Protection; PSD2/Payments; Law 83/anti-money laundering and terrorist prevention.</p>
2013/2014	<p>Sabatic Period after retirement from the Santander Group;</p> <p>Golden Assets Commercial Director;</p> <p>Independent asset management boutique targeting Multifamily Offices Providing;</p> <p>Independent Financial Advisor</p>
2012/2013	<p>Santander Asset Management Portugal;</p> <p>President of the Board Santander Asset Management SGPS S.A.;</p> <p>President of the Board Santander Pensões – Sociedade Gestora de Fundos de Pensões (Pension Funds);</p> <p>Assets under management 7 billion euros;</p> <p>Reporting to the Group’s Asset Management Business managed by Juan Alcaraz part of the global Santander Asset Management, Insurance and Private Banking Division runned by Javier Marin;</p> <p>President of the Board Santander Asset Management - Sociedade Gestora de Fundos de Investimento Mobiliário, SA.</p>
2009/2011	<p>President of Sporting Club de Portugal (pure passion);</p> <p>Elected by the club members with 90% of votes in July 2009;</p> <p>President of the Board of Sporting Club de Portugal Football Company.</p>



2006/2009	Board Member in Santander Totta SGPS and Banco Santander Totta responsible for the retail network- 600 branches- and for the premium, private and middle market business segments, reporting to the President Nuno Amado; Elected member of the TOP 200 Santander Group; ROE 24%; €737MM Pre-Tax Income; 1.0 b operating income; 1.8 MM clients; Ratio past-due>90d loans 0,5%; Cost to income 41,8%; €33b worth of assets.
2004/2006	Board Member of Banco Santander Totta responsible for Human Resources (6.000 staff and €285MM budget) and deputy of the President Antonio Horta Osorio; Responsible for the PMO of the group´s new operating system -Parthenon implementation and the Tagus project allowing the bank to improve its leading position in cost efficiency.
2001/2004	Board Member of Sporting Club Portugal Football Company; Leading the Youth Academy project, one of the most reputed in the World; Winner of the Portuguese League 2001/2002(the last league title won by the club) Super cup and Cup winner.
1998/2001	Chief of staff of Banco Santander Totta's, President António Horta Osorio; Board Member of Crédito Predial Português (non-executive); Board Member of Banco Santander Portugal; Board Member of Santander Leasing Company.
1997/1998	Board Member of Banco Santander de Negócios SA., Head of Private Banking.
1993/1997	Board Member of Banco de Comércio e Indústria, Retail and Middle Market; Hired by Santander after its first acquisition in Portugal.
1992	Director of Banco Mello, Head of Assurfinance Business. Opening the first assurfinance branches with Império Insurance Company.
1991	Director of Barclays Bank PLC., Head of Retail Business; Opening the first sixty branches in Portugal.
1985/1991	Vice-President of Citibank Portugal SA., Head of World Corporate Banking Group reporting to Don Van Wart Division Group Head; Before, Credit analyst, also responsible for the target market Sectorial Risk Assets Acceptances Criteria and Central Liability Control, including the bank's exposure limits to the Republic of Portugal.

Professional Accreditation

2020	FATCA and CRS - 03.2020 (on an e-learning basis).
2019	Training on the Prevention of Money Laundering and Terrorist Financing - 11.2019 (on an e-learning basis).
2019	Information Security - 20.2019 (on an e-learning basis).
2019	Technical Seminar "New Trends in Digital - Impact, Challenges and Opportunities for Banking" - 06.2019.
2018	Technical Seminar "Emotional Intelligence" - 11.2018.
2018	Business Continuity - 20.2018 (on an e-learning basis).
2018	General Data Protection Regulation - 05.2018 (on an e-learning basis).
2018	CRS Common Reporting Standard - 01.2018 (on an e-learning basis); Training on the Prevention of Money Laundering and Terrorist Financing - 12.2017 (on an e-learning basis).
2017	Induction Program NOVO BANCO: Organizational Structure - business areas, roles and responsibilities of the business units, reporting lines and committees; Regulatory Framework and Legal Requirements; Strategic Planning and Budget Execution;



	Financial Markets; Risk Management; Governance, regulation, guidelines and methodologies of the internal control system and internal control department role / Assessment of the internal control system's effectiveness and adequacy – the internal audit function; Financial Statements; Compliance - code of conduct and conflict of interests' policies, compliance policies, internal controls, regulation and supervision;
2017	Nova School of Business and Economics – Executive Education - Advance Executive Program NOVO BANCO, First Edition – Banking Business.
2016	Health and Safety at Work (on an e-learning basis).
2015	Certification of the GNB Code of Conduct (on an e-learning basis).
2009	Liderando el Crecimiento de Grupo (Santander) Módulo 3.
2008	Liderando el Crecimiento de Grupo (Santander) Módulo 2.
2007	Liderando el Crecimiento de Grupo (Santander) Módulo 3.
2005	Insead Senior Management Workshop.
1997	Bank Insurance Seminar EFMA (Bruxelas); Mercados Financeiros e Gestão de Carteiras (Santander Banca Privada Interna Bill Wates/David Zenoff.
1996	Internacional Private Banking (Cádiz);
1995	Kottler on Marketing (Londres);
1991	Citicorp Corporate Finance;
1991	Capital Markets (Citibank);
1990	World Corporate Conference (Citibank New York);
1989	Bourse Game (Citibank Jersey) – 1989;
1988	Interest Rate and Foreign Exchange Management (Citibank Londres) -1988;
1987	Credit and Risk Management (Citibank Londres) – 1987;
1986	Treasury Skills (Citibank Londres) – 1986.



Isabel Maria Beja Gonçalves Novo

Date of Birth

1st april 1967

Education

Graduated in Business Management at Instituto Superior de Ciências do Trabalho e da Empresa, she completed a postgraduate degree in Finance (European Business Certificate) at South Bank University, in London, and attended the International Management Programme at INSEAD, in Fontainebleau, France. She also attended the Executive Management programmes (i) Managing for Success, in Belgium (promoted by BNP Paribas) and (ii) Leadership for Growth, in France (promoted by Fortis Bank).

Professional Experience

She began her professional career as a credit analyst at Générale Bank – Sucursal em Portugal, between 1991 and 1993, the year she was appointed alternate Head of Credits at the same institution, a position she held until 1995.

Between 1995 and 2010 she served as Head of Credits at Fortis Bank – Sucursal em Portugal, having been responsible for the coordination of the entire credit process and monitoring of the credit portfolio, including loan agreements and respective collaterals, as well as for the management of non-performing loans. In this period, she was a legal representative of the Branch near Banco de Portugal, member of the Steering Committee and member of the Credit Committee, with a delegated credit authority of up to € 10 million.

Between 2010 and 2012, she was the Head of Credits at BNP Paribas Fortis – Sucursal em Portugal, responsible for managing the credit analyst teams of both Fortis Bank – Sucursal em Portugal and BNP Paribas Fortis – Sucursal em Portugal. She was responsible for the restructuring of the Credit Departments of the two banks, promoting the integration of the respective teams and leading the harmonization of the credit process of the two institutions. In this period, she was a legal representative of the Branch near Banco de Portugal.

Between 2013 and 2017 she was Vice-Chairwoman at the Portuguese Triathlon Federation.

Since 2013, she provides financial and business consulting and advisory services, with participation in several projects from different geographies (with an emphasis on Mozambique, Portugal, Angola and Cape Vert) and industries (banking, telecommunications, industry, education and tourism, amongst others).

Member of the Supervisory Board of Touro Capital Partners – SCR, S.A., from March 2021 to March 2022.

Member of the Supervisory Board of BEST, Banco Electrónico de Serviço Total, S.A. from December 2016 to November 2021.

Positions Currently held

Member of the Supervisory Board of Mudum – Companhia de Seguros, S.A., since April 2024

Member of the Supervisory Board of ActivoBank, S.A., since December 2021

Member of the Supervisory Board of Interfundos – Sociedade Gestora de Organismos de Investimento Coletivo, S.A., since November 2021

Member of the Supervisory Board of Touro Capital Partners – SCR, S.A., since March 2021

Member of the Supervisory Board of PHAROL SGPS, S.A., since May 2015



João Manuel Pisco de Castro

Date of Birth

22nd september 1954

Education

Graduated in Electrotechnical Engineering, Telecommunications and Electronics track from Instituto Superior Técnico (1983) | MBA from Faculdade de Economia, Universidade de Lisboa (1990)

Professional Experience

Director of Grupo Visabeira, SGPS S.A.

Director of Constructel Visabeira, S.A.

Director of Real Life – Tecnologias de Informação, S.A.

Director of Birla – Visabeira LTD

Member of the Supervisory Board of PHAROL, SGPS S.A.

Chairman of Vista Alegre USA to 2017

Director of Constructel (Rússia) to 2017

President of MOB – Indústria de Mobiliário, S.A. to 2017

President of Faianças da Capoa – Indústria de Cerâmica, S.A. to 2017

President of Pinewells, S.A. to 2017

President of Visagreen, S.A. to 2017

Director of Visacasa, S.A. to 2017

Director of Constructel (Belgium) to 2017

Director of Constructel Sweden AB to 2017

Director of Constructel (UK) até 2017

Director of Constructel GmbH to 2017

Director of Constructel (France) to 2017

President of Instituto de Gestão Financeira e de Infra-Estruturas da Justiça, I.P. from 2007 to 2009

Member of the Board of Directors of Grupo Visabeira SGPS S.A. from 2002 to 2007

Member of the Board of Director of Visabeira Telecomunicações e Construção, SGPS S.A. from 2002 to 2006

Director of Visabeira Serviços SGPS, S.A. from 2003 to 2005.



Francisco José Porfírio Vieira

Date of Birth

26th July 1970

Education

Degree in Accounting and Financial Administration from ISCAL
Bachelor in Accounting and Administration from ISCAL
Certified Accountants Order Member n^o 27264

Professional Experience

Gesbanha Group Partner, with 30 years of experience in accounting, financial and tax activities in projects for clients in the private sector and other public bodies, also exercising the role of Certified Accountant.

- **ACSS, IP – Administração Central do Sistema de Saúde (2018 a 2019)** – part of team responsible for Health Ministry consolidation of accounts, performing the role of Technical Responsible for 2017 and 2018 Consolidation Process, collaborating in the process of closing accounts of the 63 entities within the consolidation perimeter, in accordance with the SNC-AP reference.
- **IGeFE, I.P. (2021 a 2022)** – General coordination of the team responsible for accounting, financial and administrative support to the IGeFE Financial Department, ensuring the following tasks:
 - Analysis and Reporting of Management Accounts for 2020 and 2021
 - Critical analysis and updating of asset inventory
 - Definition of the guidelines of analytical accounting model
 - Internal and external reporting for competent entities (TdC, DGO, DGTF)
- **IHRU, I.P. (2020 a 2022)** – Member of the team responsible for accounting, financial and administrative support to the IHRU Financial Department, ensuring the completion of the following tasks.
 - Invoice processing, Registration in the ERP Commercial and Financial Management movements, Consultancy and assistance in accounting information, working capital registration, Registration in the Budget Management, Information System of Budget Execution and budget changes, bank reconciliations, creation of financial maps, computation and register of monthly and annual closing movements, and preparation of monthly and annual reporting.
- **Various Clients (2004 to 2011)** – Coordination of work resident teams in public Institutes and monitoring of their respective accounts, developed in accordance with the POCP – Official Public Accounting Plan, namely:
 - INCI – Instituto da Construção e do Imobiliário, I.P.
 - InIR – Instituto de Infra-Estruturas Rodoviárias, I.P.



STATUTORY AUDITOR



**Forvis Mazars & Associados – Sociedade de Revisores
Oficiais de Contas, S.A.**
(Effective Statutory Auditor)

Luís Gaspar
(Representative of the effective Statutory Auditor)

Position: Country Managing Partner

Academic and professional qualifications

Graduated in Business Management from the Institute of Labor and Company Sciences (ISCTE)
Statutory Auditor since 2007

Knowledge of languages

Portuguese, English and French

Brief description of the career path

Graduated in Business Management from ISCTE, he has been a Statutory Auditor since 1997.
He has been the Managing Partner of Mazars in Portugal since 2015.

He has large experience in auditing, as External auditor and Statutory Auditor of national and international companies and economic groups of various dimensions and sectors of activity.

Throughout his career, Luís has also developed projects in the scope of Financial Advisory Services, namely Valuation and Transaction Services.

Main areas/sectors of expertise

- Audit
- Financial Advisory
- Transaction Services

Main Clients

Conforama, La Poste, Capgemini, Thales, Europcar, Essilor, Luxottica, Scheider Electric, Grupo Multipessoal, Grupo Portugalíia, Grupo S.L. Benfica, Grupo Azevedos, Grupo Germano de Sousa.



Paulo Pereira

(Alternate Statutory Auditor)

POSITION: Audit and Assurance Partner

ACADEMIC AND PROFESSIONAL QUALIFICATIONS

Major degree Audit and minor degree in Accounting and Management both by ISCAL

Portuguese Institute of Chartered Accountants (OCC)

Registered Statutory Auditor with OROC

Registered Financial Auditor with CMVM (Portugues regulatory body)

KNOWLEDGE OF LANGUAGES

Portuguese, English, French and Spanish

BRIEF DESCRIPTION OF THE PROFESSIONAL CAREER

Began his professional activity in 1993 and has worked in several entities, having been at Forvis Mazars Portugal since 1998.

As a Partner, he is responsible for managing the work teams and a portfolio of multidisciplinary clients, being a statutory auditor in several clients.

Is a member of Mazars' functional bodies, namely the "Quality Control Committee", and monitors the implementation of the new audit software – ATLAS.

He started working in 2021 as a member of the Training Committee of the Order of Statutory Auditors.

MAIN AREAS/SECTORS OF EXPERTISE

- Hotels and Tourism
- Retail and distribution
- Services
- Industry
- European Agencies

MAIN CLIENTS

Grupo Thales; Grupo Rovensa; Grupo AP Hotelaria (Madre); Conforama, Schneider Electric, Grupo Energetix; Grupo Urbanos; Grupo Vila Galé; ATM, Schreder, DIGI Portugal; European Agencies, PHAROL.



PHAROL, SGPS S.A.

Listed Company

Rua Gorgel do Amaral, n° 4, CV Esq.

1250-119 Lisboa

Share Capital Euro 26.895.375,00

**Registered at the Commercial Registry of Lisbon
and Corporate Tax N°. 503 215 058**

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

ON THE DATE OF PUBLICATION OF THE NOTICE

Total Number of Shares	896.512.500
Number of Own Shares	74.689.552
Number of Voting Rights	821.822.948