

Pedro Rebelo de Sousa

Chairman of the Board of the General Meeting since: 2021

Management and Supervision positions held in other companies: Chairman of the Audit Board of Associação dos Amigos do Hospital de Santa Maria

Career highlights

- Founder and Senior Partner of Sociedade Rebelo de Sousa & Advogados
- Member of the Sub-Committee for Latin America of the Atlantic Council, Washington DC
- Board Member of Grémio Literário - ONG
- Chairman of the Board of the General Shareholders Meeting of A. Santo, SGPS (Group Santo)
- Chairman of Círculo Eça de Queiroz – ONG
- Chairman (previous CEO) of the Portuguese Institute of Corporate Governance
- Consulting Board of Laureate (Universidade Europeia)
- Consulting Board of Marsh & Mercer
- Member of the Remunerations Commission of Novabase S.A.
- Chairman of the Board of the General Shareholders Meeting of Sumolis Group Refriger
- Chairman of the Board of the General Shareholders Meeting of Federação dos Advogados de Língua Portuguesa
- Chairman of the Board of the General Shareholders Meeting of COSEC
- Chairman of the Board of the General Shareholders Meeting of Millennium BCP
- Chairman of the Board of the General Shareholders Meeting of Core Capital Partners S.A.
- Chairman of the General Meeting of various Institutions and Associations

Other relevant professional experience

- From 2020 to 2023 - Chairman of the Board of the General Shareholders Meeting of CTT
- From 2020 to 2023 - Chairman of the Board of the General Shareholders Meeting of Edisoft
- From 2012 to 2018 – Non-Executive member of the Board of Directors, Chairman of the Corporate Governance Committee of Cimpor – Cimentos de Portugal, S.A
- From 2011 to 2013 – Non-Executive and Member of the Board, Chairman of the Appraisal and Strategy Committee and Member of the Audit Committee of Caixa Geral de Depósitos, S.A
- From 2009 a 2013 – Chairman of the Supervisory Board of Banco Caixa Geral Brasil. S.A.
- From 2007 to 2012 – Director of the Portuguese Chamber of Commerce and Industry in UK
- From 2005 to 2011 – Member of the Supervisory Board of Banif Investimento S.A.

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- From 2005 to 2006 – Chairman of the Board of the General Shareholders Meeting of Galp, S. A.
- From 2004 to 2006 – Chairman of the Board of the General Shareholders Meeting of PT International
- From 1999 to 2009 - Partner of the Law firm Simmons & Simmons, and non-executive Board member of such firm from 2004 to 2009
- From 1998 to 2010 - Non-executive Director of Intesa SanPaolo IMI International, Portugal
- From 1985 to 2017 – President and Curator of the Câmara de Comércio Portuguesa, São Paulo, Brazil
- From 1990 to 1992 – Chairman and CEO of the Board of Directors – Banco FONSECAS & Burnay S.A.
- From 1988 to 1990 – Vice President International Corporate Finance Division of Citibank N.A, New York
- From 1985 to 1988 – Vice President of Citicorp Investment Bank (Loan Syndication and Restructuring Division) New York
- From 1977-1985 – In-House with Management positions – General Counsel and International Vice President of Citibank, São Paulo, Brazil

Education

- MBA in Business and Finance from Fundação
- Post-graduate degree in Commercial and Corporate Law from Universidade Pontifícia Católica, Brazil
- Law degree from the Faculty of Law of Universidade Clássica de Lisboa