

## ANA PINHO

**Director:** since May 2019

**Board Committees:** Sustainability Committee

**Listed Public Company Directorships:** None

**Listed Public Company Directorships within past 5 years:** None

### CAREER HIGHLIGHTS

- Fundação Serralves, a foundation that promotes cultural activities in the field of arts:
  - Chairwoman of the Founders Council.
- Arsopi - Lda., company operating in the metallurgical and metalworking industry:
  - Member of the Board.
- Tecnocom, S.A., a company operating in the development and production of Solutions for automation and control of industrial processes, design and execution of electrical infrastructures, technical assistance and commercialisation of industrial components:
  - Member of the Board of Directors.
- Universidade Católica Portuguesa, higher education institution:
  - Member of the Higher Council.
- AEP – Associação Empresarial Portuguesa, a leading organization representing and promoting the interests of the Portuguese business community at national and international level:
  - Member of the Advisory Board.
- Fundação Amélia de Mello, a private non-profit organization dedicated to social, cultural and humanitarian support:
  - Member of the Advisory Board.
- CTT - Correios de Portugal, a leading provider of postal services, logistics and financial solutions in Portugal:
  - Member of the Philatelic Council.

### OTHER PROFESSIONAL EXPERIENCE AND COMMUNITY INVOLVEMENT

- Member of the Tate International Council, London;
- Member of the jury for the Prémio Pessoa;
- Member of the jury for the Deloitte Investor Relations and Governance Awards (IRGA);
- Member of the jury for the Prémio Dona Antónia Adelaide Ferreira;
- Member of the jury for the Prémio BPI Expresso National Tourism;
- Served as Chairwoman of the Board of Directors and CEO of Fundação Serralves;
- Worked as Financial Analyst at Banco Português de Investimento, S.A.;
- Worked as Equity analyst at Schroder Securities PLC (London);
- Served as CEO of the UBS Portugal;
- Served as a member of the Executive Committee of España (having previously held various other positions at UBS AG);
- Served as a member of the Board of Directors of ATP – Associação de Turismo do Porto e Norte;
- Served as a member of the Board of Directors of TAP Air Portugal;
- Served as a member of the Board of Directors of the Oporto British School;
- Served as a member of the Executive Committee of the Associação Comercial do Porto;
- Medal of Honour of the City of Porto (2024);
- Awarded with the Grã-Cruz da Ordem do Infante D. Henrique (2023);
- Dona Amélia Adelaide Ferreira Lifetime Achievement Award (2017).

### EDUCATION

- Took multiple courses in Art History at Serralves Foundation (Porto), The National Society of Fine Arts, Lisbon, Christie's Education London and Sotheby's Institute London;
- Executive programme in Corporate Finance from London Business School;
- MBA from Bayes Business School, London; and
- Bachelor's degree in Economics from the Faculty of Economics, University of Porto.