

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

- o Fundação Serralves, a foundation that promotes cultural activities Iin the field of arts:
- Chairman of the Board of Directors and of the Executive Committee.
- o 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.
- ATP Associação de Turismo do Porto e Norte, which aims to develop and promote externally Porto and the North of Portugal as a tourist destination:
- Member of the Board of Directors.
- O UBS España, entity operating in the financial sector:
- Board Committees Executiva;
- o UBS Portugal, entity operating in the financial sector:
- Chief Executive Officer.
- TAP SGPS, S.A., company that manages equity stakes in other companies:
- · Member of the Board of Directors.

OUTRAS EXPERIÊNCIAS PROFISSIONAIS E ENVOLVIMENTO NA COMUNIDADE

- o Financial Analyst at Banco Português de Investimento, S.A.;
- o Equity analyst at Schroder Securities PLC (London); and
- Worked at UBS AG.

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;
- o MBA from Cass Business School, London; and
- o Bachelor's degree in Economics from the Faculty of Economics, University of Porto.