

JORGE MAGALHÃES CORREIA

Director since April 2015

Board Committees: None

Listed Public Company Directorships: None

Listed Public Company Directorships within past 5 years: Yes - Banco Millennium BCP

KEY EXPERIENCE AND QUALIFICATIONS:

Corporate Governance and financial experience: He has held positions in various financial and Insurance companies, including as Chairman of the Board of Directors and Director. He has also held responsibilities in the legal, auditing, human resources and commercial areas.

Leadership, negotiation and people management

CAREER HIGHLIGHTS

- Fidelidade - Companhia de Seguros, S.A., Insurance company:
 - Chairman of the Board of Directors > March 2017 to date.
- Luz Saúde, S.A., company that provides a variety of Services, including the management of equity stakes in other companies and consultancy Services:
 - Chairman of the Board of Directors > February 2015 to date.
- Millennium BCP Bank, S.A., credit institution:
 - 1st Vice Chairman of Board of Directors > June 2018 to date.
- Longrun Portugal, SGPS, S.A., management of equity stakes in other companies:
 - Non-Executive Director > December 2021 to September 2024.
- Mundial-Confiança, Insurance company:
 - Member of the Board of Directors > March 1998 to September 2002.
- Fidelidade Mundial, Insurance company:
 - Member of the Board of Directors > April 2000 to September 2002.
- Império Bonança, Insurance company:
 - Member of the Board of Directors > January 2008 to May 2012.
- Via Directa, Insurance company:
 - Member of the Board of Directors > May 2006 to March 2008.
- Caixa Seguros e Saúde, SGPS, management of equity stakes in other companies:
 - Vice Chairman of the Board of Directors > July 2005 to May 2013.

- USP Hospitals (Barcelona), entity operating in the health sector:
 - Member of the Board of Directors > 2011 to 2012.
- Hospitals Privados de Portugal SGPS, company that manages equity stakes in other companies:
 - Chairman of the Board of Directors > October 2011 to March 2013; and
 - Member of the Board of Directors > February 2003 to January 2005.
- Portuguese Inspectorate-General of Finance, aims to ensure the strategic control of the financial administration of the State:
 - Chief Inspector > 1982 to 1991.
- Portuguese Securities Market Commission, securities markets supervisory authority:
 - Head of Markets (“Diretor de Mercados”)/ Chief Inspector > 1992 to 1995.

OTHER PROFESSIONAL EXPERIENCE AND COMMUNITY INVOLVEMENT

- Vice Chairman of the Portuguese Insurers Association > January 2008 to date;
- Member of the Geneva Association > 2017 to date;
- Lecturer at Lisbon University Faculty of Law > 1982 to 1990; and
- Member of several advisory bodies of cultural institutions and universities.

EDUCATION

- Law degree from the University of Lisbon > 1982.