



CORPORATE BODIES OF FUNDAÇÃO MILLENNIUM BCP

CORPORATE BODIES

Millennium bcp Foundation's Corporate Bodies are:

BOARD OF CURATORS

Members due to functions exercised:

- Nuno Manuel da Silva Amado (Chairman)
- Miguel Maya Dias Pinheiro (Vice- Chairman)

Elected Members:

- Maria Manuela Duarte Neto Portugal Ramalho Eanes (Resigned in 2024-12-11)
- Ana Isabel dos Santos Pina Cabral
- Maria Raquel Henriques da Silva
- Maria Madalena Lacerda Pinto Basto Gouveia Albuquerque Reis

BOARD OF DIRECTORS

- António Vítor Martins Monteiro (Chairman)
- Maria de Fátima Coelho Dias
- Artur Frederico Silva Luna Pais
- Mário António Pinho Gaspar Neves
- Ricardo Potes Valadares

EXECUTIVE COMMITTEE

- António Vítor Martins Monteiro (Chairman)
- Maria de Fátima Coelho Dias
- Artur Frederico Silva Luna Pais

BOARD OF AUDITORS

- Carlos Alberto Correia Diogo (Chairman)
- Helena Conceição Baptista Lourenço Reia da Mata (Deputy Chair)
- KPMG & Associados, Sociedade de Revisores Oficiais de Contas, S.A., represented by Miguel Pinto Douradinha Afonso (Effective Statutory Auditor)
- Vitor Manuel da Cunha Ribeirinho (Alternate Statutory Auditor)

The Foundation also has:

REMUNERATION COMMITTEE

Members due to functions exercised:

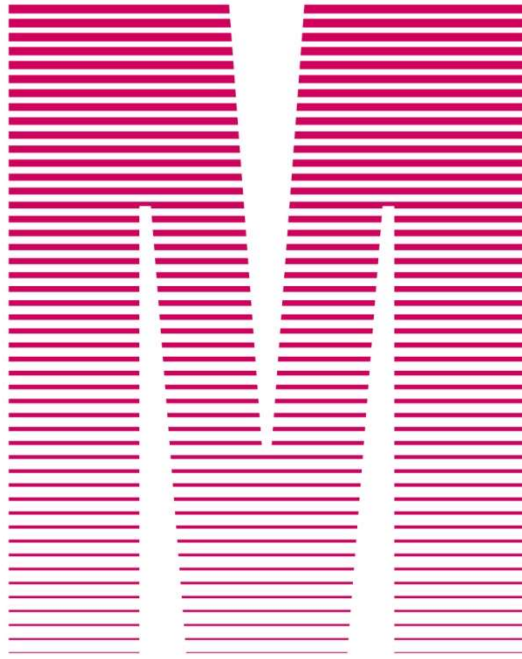
- Nuno Manuel da Silva Amado
- Miguel Maya Dias Pinheiro

SECRETARY-GENERAL

- Maria de Fátima Coelho Dias

DURATION OF THE MANDATE

Millennium bcp Corporate Bodies mandate duration of 4 years. The current mandate runs from 2022 to 2025.



Millennium bcp Foundation
Rua Augusta nº84, 2nd floor, 1100-053 Lisbon

Legal Person governed by Private Law, operating on a non-profit making basis, set up on 27-12-1991, recognized on 01-08-1994 by Order nr. 115/94, published in the Diário da República, Series II, on 24-08-1994, with a public charity statute granted by order of the prime minister on 29-12-1994, published in the Diário da República, Series II, on 18-01-1995

Economic Activity Code (NACE): 91333
Tax Identification Number: 502689943