FUNDAÇÃO MILLENNIUM BCP

CORPORATE BODIES OF FUNDAÇÃO MILLENNIUM BCP

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:

- António Vítor Martins Monteiro
- Ana Isabel dos Santos Pina Cabral
- Maria Raquel Henriques da Silva
- Maria Madalena Lacerda Pinto Basto Gouveia Albuquerque Reis

BOARD OF DIRECTORS

- Pedro Miguel Duarte Rebelo de Sousa (Chairman)
- Maria de Fátima Coelho Dias
- Artur Frederico Silva Luna Pais
- Mário António Pinho Gaspar Neves
- Ricardo Potes Valadares

EXECUTIVE COMMITEE

- Pedro Miguel Duarte Rebelo de Sousa (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

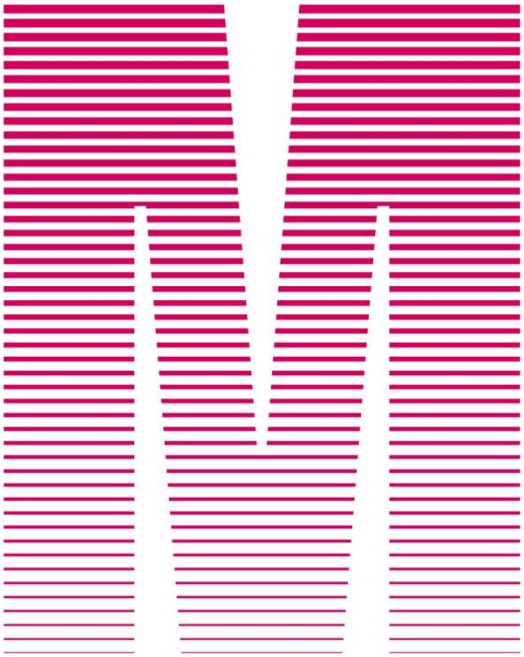
SECRETARY-GENERAL

- Rita Isabel Teixeira da Conceição

DURATION OF THE MANDATE

The term of office for the Governing Bodies of the Millennium bcp Foundation is four years, and the current term covers the 2022–2025 period.

The current members of the corporate bodies will remain in office until the members for the next term are appointed.



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

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