

## **Governing Bodies**

The General Meeting held on March 14<sup>th</sup> 2007 elected the following Governing Bodies for the period 2007/2010:

### **Board of the General Meeting**

President	José Pedro Aguiar Branco
Secretary	Rita Maria Pinheiro Ferreira

### **Board of Directors**

President	Pedro Mendonça de Queiroz Pereira
Member	José Alfredo de Almeida Honório
Member	Adriano Augusto da Silva Silveira
Member	António José Pereira Redondo
Member	Carlos Eduardo Coelho Alves
Member	José Fernando Morais Carreira de Araújo
Member	Luís Alberto Caldeira Deslandes
Member	Manuel Maria Pimenta Gil Mata
Member	Manuel Soares Ferreira Regalado

### **Statutory Auditor**

Official Auditor	PricewaterhouseCoopers & Associados – SROC, Lda represented by Abdul Nasser Abdul Sattar or by Ana Maria Ávila de Oliveira Lopes Bertão
Alternate Official Auditor	José Manuel Henriques Bernardo

### **Fiscal board**

President:	Duarte Nuno d'Orey da Cunha
Effective Member:	Miguel Camargo de Sousa Eiró Gonçalo Nuno Palha Gaio Picão Caldeira
Alternate Member:	Marta Isabel Guardalino da Silva Penetra

### **Remuneration Committee:**

President:	José Gonçalo Maury em representação da Egon Zehnder
Member	João Rodrigo Appleton Moreira Rato
Member	Frederico José da Cunha Mendonça e Meneses

Setúbal, March 30<sup>th</sup> 2007.