



aicep Global Parques

CORPORATE BODIES

GENERAL MEETING

José Guilherme Pulido Valente, President
Nuno José Gonçalves Mascarenhas, Secretary

BOARD OF DIRECTORS

Ricardo Nuno Moreira Coutinho de Almeida Arroja, Chairman
Isabel Luísa Caldeira Gonçalves Ferreira Cardoso Manso Preto, Vice Chairman
Nuno César Viana Azevedo, Director
Manuel António Rodrigues Gaeiras, Director
Philomène Costa Dias, Director, Non Executive

EXECUTIVE COMMITTEE

Isabel Caldeira Cardoso
CEO - Chief Executive Officer
Nuno Azevedo
CFO - Executive Vice President

Manuel Gaeiras
COO - Executive Board Member

SOLE AUDITOR

BDO & Associados, SROC, Lda.
Represented by **Mário Jorge Silvestre Neto**

SUBSTITUTE TO THE SOLE AUDITOR

Cláudia Gomes Sena