



aicep Global Parques

CORPORATE BODIES

GENERAL MEETING

José Guilherme Pulido Valente, President

Nuno José Gonçalves Mascarenhas, Secretary

BOARD OF DIRECTORS

Francisco Miguel Pinheiro Catalão, 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