



aicep Global Parques

CORPORATE BODIES

GENERAL MEETING

Francisco José da Fonseca Nunes e Sá, President
Nuno José Gonçalves Mascarenhas, Secretary

BOARD OF DIRECTORS

Isabel Luísa Caldeira Gonçalves Ferreira Cardoso Manso Preto, Vice Chairman

Augusto Miguel da Gama Antunes de Albuquerque, Director

Philomène Costa Dias, Director, Non Executive

EXECUTIVE COMMITTEE



Isabel Caldeira Cardoso



Miguel Gama

Isabel Caldeira Cardoso
CEO - Chief Executive Officer

Miguel Gama
Executive Vice President

SOLE AUDITOR

BDO & Associados, SROC, Lda.

Represented by **Mário Jorge Silvestre Neto**

SUBSTITUTE TO THE SOLE AUDITOR

Cláudia Gomes Sena