

OREY Inversões Financieras, SL

ITEM FIVE OF THE AGENDA

Appointment of the members of the Board of Directors, Supervisory Board, Board of the General Meeting and Remunerations Committee for the **four-year period of 2017-2020**.

Considering that the mandate of the members of Sociedade Comercial Orey Antunes, S.A.'s corporate bodies (four-year period of 2013-2016) has elapsed, the shareholders Orey Inversões Financeira, S.L. proposes to the General Meeting the appointment of the following persons as members of the corporate bodies for the four-year period of 2017-2020:

BOARD OF THE GENERAL MEETING

Daniel Proença de Carvalho - Chairman

Ana Maria do Nascimento de Sá Couto Júdice Pargana - Secretary

BOARD OF DIRECTORS

Duarte Maia de Albuquerque d'Orey - Chairman

Tristão José da Cunha Mendonça e Menezes

Francisco Xavier Belo van Zeller

Alexander Somerville Gibson

Miguel Beltrão Ribeiro Ferreira

Nuno Manuel Teiga Luís Vieira

SUPERVISORY BOARD

José Martinho Soares Barroso - Chairman

Acácio Augusto Lougares Pita Negrão - Effective Member

Nuno de Deus Vieira Paisana Salvador Pinheiro - Effective Member

OREY Inversiones Financieras, SL

Tiago Antunes da Cunha Ferreira de Lemos - Alternate

REMUNERATIONS COMMITTEE

Luis Filipe Alves Monteiro - Chairman

Teresa Wiborg de Sousa Botelho - Member

Tiago Dias Carlos

Lisboa, 16 June 2017


Orey Inversiones Financieras, S.L.

PERSONAL INFORMATION

Tiago Dias Carlos

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 tdcarlos@cbst.pt

EDUCATION AND TRAINING

1999–2004

Law Degree

Universidade Autónoma de Lisboa, Lisbon (Portugal)

2005–2007

Internship in the Portuguese Bar Association

WORK EXPERIENCE

2005–2009

Lawyer in LABISA & BOTELHO

2009–2016

Associate in CRMA - SOCIETY OF LAWYERS

2014–2017

Member of the General Assembly of the Portuguese Equestrian Federation

2016–Present

Partner at CBST LAWYERS

PERSONAL SKILLS

Mother tongue(s)

Portuguese

Other language(s)

English

UNDERSTANDING		SPEAKING		WRITING
Listening	Reading	Spoken interaction	Spoken production	

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user
Common European Framework of Reference for Languages