



Cristina Isabel Linhares Fernandes

TITLE

**Member of the Statutory
Audit Board**

STATUS

Independent

OTHER POSITIONS HELD

Altri Group

n/a

Outside Altri Group

2017 – present

Sole Auditor at Never Lose, S.A.

Sole Auditor at MDM Imobiliária S.A

Sole Auditor at Base Item - Actividades Imobiliárias, S.A.

Sole Auditor at Título Singular, S.A

2016 – present

Responsible for accounting and the financial area at APAF - *Engineering Services*, Lda.

Sole Auditor at IT-Peers Serviços de Tecnologia de Informação, S.A.

2012 – present

President of the Supervisory Board of the Association for Research and Historical and Archaeological Research - Alcaides de Faria

2008 – present

Statutory Auditor at the Sociedade Comercial de Plásticos Chemieuro Unipessoal Lda.

2007 – present

Statutory Auditor and individual consultant

PREVIOUS EXPERIENCE

2008 - 2010

Voting Member of the Supervisory Board at Celulose da Beira Industrial (Celbi), S.A

2007 - 2008

Voting Member on the Supervisory Board at Tertir - Terminais de Portugal, S.A

2007 - 2013

Voting Member on the Supervisory Board at Altri, SGPS, S.A

Voting Member on the Supervisory Board at Cofina, SGPS, S.A

Voting Member on the Supervisory Board at F. Ramada Investimentos, SGPS, S.A

2007 - 2010

Voting Member on the Supervisory Board at Celulose do Caima, SGPS, S.A

2005 - 2006

Senior Manager of the Audit Division at Deloitte, Luanda

2002 - 2005

Manager of the Audit Division at Deloitte, Porto

1999 - 2001

Senior in the Arthur Andersen Audit Division, Porto

1996 - 1998

Assistant in the Arthur Andersen Audit Division, Porto

QUALIFICATIONS

2006 - 2007

Executive MBA - EGP - Porto Business School

2006

Statutory Auditor no.1262

2000

Postgraduate Diploma in Taxation - Higher Institute of Administration and Management, Porto

1991 - 1996

Degree in Economics - Faculty of Economics of the University of Coimbra

1994 - 1995

Erasmus Programme - *Katholieke Universiteit Leuven* (Belgium)
