



Francisco Domingos Nogueira Leite

TITLE

**Member of the Statutory
Audit Board**

STATUS

Independent

COMMITTEES

**Remunerations
Committee**

OTHER POSITIONS HELD

Altri Group

n/a

Outside Altri Group

2019 – present

Advisor to the Board of Directors, CP-Comboios de Portugal, E.P.E.

Sole Director, ECOSAÚDE - Educação, Investigação e Consultoria em Trabalho, Saúde e Ambiente, S.A.

Sole Director, FERNAVE- Formação Técnica, Psicologia Aplicada e Consultoria em Transporte e Portos, S.A.

Manager of SAROS - Sociedade de Mediação de Seguros, Lda.

PREVIOUS EXPERIENCE

2012 - 2019

Chairman of the Board of Directors, Parvalorem, S.A.

Voting Member of the Board of Directors, Parparticipadas SGPS, S.A.

Voting Member of the Board of Directors, Parups, S.A.

Chairman of the Board of Directors, Imofundos - Sociedade Gestora de Fundos de Investimento Imobiliário, S.A.

Chairman of the Board of Directors, BPN Serviços - Serviços Administrativos, Operacionais e Informáticos ACE

Chairman of the Board of Directors, Banco EFISA, S.A.

2010 - 2012

Chairman of the Board of Directors, ECOSAÚDE, S.A

2003 - 2007

Executive Director, Fernave, S.A.

1994 - 1995

Chairman, SIJE, S.A.

1991 - 1992

Member of the Supervisory Board, Euroshore, S.A.

1989 - 1992

General Secretary, Sociedade Geral de Projetos Industriais e Serviços, S.A. - IPE

2012 - 2014

Chairman of the Board of Directors, BPN Crédito - Instituição Financeira de Crédito, S.A.

2012 - 2013

Chairman of the Board of Directors, BPN (IFI) Cape Verde

Chairman of the Board of Directors, Real Vida Seguros, S.A.

1988 - present
Lawyer

QUALIFICATIONS

Degree in Law, School of Law, University of Lisbon
