



João Manuel Matos Borges de Oliveira

FUNCTION

Member of the Board of Directors

STATUS

Non-independent

COMMITTEES

Strategic and Operational Monitoring Committee

Remunerations and Nominations Committee

In 2021, he was actively involved in the preparation of the successful IPO of Greenvolt, (a subsidiary of Altri), of which he is a shareholder and director.

He is one of the founders of Altri, Ramada Investimentos and Cofina, being directly involved in their management from the beginning, and is also a shareholder and director of all three groups. He holds executive functions as Chairman and CEO of Ramada Investimentos.

POSITIONS HELD

Altri Group

2014 – present

Vice-Chairman of the Board of Directors, Altri S.G.P.S., S.A.

Outside the Altri Group

2008 – present

Chairman of the Board of Directors, Ramada Investimentos e Indústria, S.A.

2007 – present

Member of the Board of Directors, Caderno Azul, S.A.

2006 – present

Member of the Management Board, Elege Valor, Lda.

2005 – present

Member of the Board of Directors, Cofihold II, S.A.

2004 – present

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

2002 – present

Member of the Board of Directors, Préstimo – Prestígio Imobiliário, S.A.

1997 – present

Chairman of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofihold, S.A.

1992 – present

Member of the Board of Directors, Cofina Media, S.A.

1990 – present

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

PREVIOUS EXPERIENCE

2018 - present

Member of the Remuneration Board of the Serralves Foundation

2011 - 2013

Member of the ISCTE-IUL(Lisbon University Institute) CFO *Advisory Forum*

2008 - 2011

Member (non-executive) of the Board of Directors, Zon Multimédia, SGPS, S.A.

2008 - 2015

Member of the Supervisory Board, Porto *Business School*

1998 / 1999

Member of the Board of Directors, Efacec Capital, S.G.P.S., S.A.

1997 – 2000

Member (non-executive) of the Board of Directors, Vista Alegre, S.A.

1996 / 2000

Member (non-executive) of the Board of Directors, Atlantis, S.A.

1995 / 2004

Chairman of the Supervisory Board, Industrial Association of the District of Aveiro

1992 – 1994

Vice-chairman of the General Assembly, Águeda Industrial Association

1989 – 1994

Member of the Board of Directors, Seldex

1989 – 1995

Vice-Chairman of the Board of Directors, Cortal

1989 – 1994

CEO, Cortal

1987 – 1989

Director of Marketing, Cortal

1984 – 1985

Director of Production, Cortal

1982 – 1983

Assistant Director of Production, Cortal

EDUCATION

1986

MBA, INSEAD

1982

Degree in Chemical Engineering, Porto University
