



Ana Rebelo de Carvalho Menéres de Mendonça

TITLE

**Member of the
Board of Directors**

STATUS

Non-Independent

OTHER POSITIONS HELD

Altri Group

2014 – present

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

Outside Altri Group

2017 – present

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

2016 – present

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

2014 – present

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

2009 – present

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

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

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

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

2008 – present

Member of the Board of Directors, Promendo Investimentos, S.A.

PREVIOUS EXPERIENCE

2009 - 2018

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

1996 - 2018

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

1994 - 1995

Commercial Department, Citibank

1993 - 1994

Economics Journalist, *Semanário Económico* newspaper

EDUCATION

1987 - 1993

Degree in Economics, Universidade Católica Portuguesa, Lisbon
