



Clementina Maria Dâmaso de Jesus Silva Barroso

TITLE

**Member of the
Board of Directors**

STATUS

Independent

COMMITTEES

**Ethics and
Sustainability
Committee**

**Audit, Risk and Related
Parties Committee**

OTHER POSITIONS HELD

Altri Group

n/a

Outside Altri Group

2015 – present

Member (non-executive) of the Board of Directors, Audit Committee and Remuneration Committee, Banco CTT, S.A.

2016 – present

Member of the Board, Instituto Português de Corporate Governance

2011 – present

Member of the Advisory Board of IJC (ISCTE Junior Consulting)

1982 – present

Professor of Finance Department, ISCTE Business School

PREVIOUS EXPERIENCE

2018 - 2021

Member of the General and Supervisory Board (Financial Matters /Audit Committee), EDP - Energias de Portugal, S.A.

2014 - 2020

Chairman of the Board of the General Meeting, Science 4 YOU, S.A.

2012 - 2016

Member (non-executive) of the Board of Directors and the Audit Committee, Fundbox - SGFII, SA, Sociedade Gestora de Fundos de Investimento Imobiliário, S.A

2011 - 2016

Member (non-executive) of the Board of Directors and the Audit Committee, Fundbox - SGFIM, SA, Sociedade Gestora de Fundos de Investimento Mobiliário, S.A.

2016 - 2019

Member (non-executive) of the Board of Directors and Chairman of the Audit Committee, Fundbox - SGFIM, SA, Sociedade Gestora de Fundos de Investimento Mobiliário, S.A.

2001 - 2013

Member of the Board, INDEG/PROJETOS- Institute for Business Management Development/Projects

1999-2013

General Director and Member of the Board, INDEG / ISCTE - Institute for Business Management Development/Projects/ISCTE

QUALIFICATIONS

2015

PhD in Applied Business Management, ISCTE_IUL

1990

Statutory Auditor (ROC), registered with the Institute of Statutory Auditors

1984 - 1985

Master's in Business Organisation and Management (taught part), ISE

1982

Certified Accountant registered with the Order of Certified Accountants

1981

Degree in Business Organisation and Management, ISCTE
