



Domingos José Vieira de Matos

FUNCTION

**Member of the Board of
Directors**

STATUS

Non-independent

OTHER POSITIONS HELD

Altri Group

2005 – present

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

Member of the Board of Directors, Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A.

Fora do Grupo Altri

2008 – present

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

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

2006 – present

Member of the Board of Directors, 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

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

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

1990 – present

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

1984 – present

Member of the Board of Directors, Santos Fernandes & Vieira Matos, Lda.

1974 - present

Member of the Board of Directors, Universal - Afir, S.A.

PREVIOUS EXPERIENCE

1998 - 2000

Member of the Board of Directors, Electro Cerâmica, S.A.

1978 - 1994

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

EDUCATION

1974

Degree in Economics, Faculty of Economics, Porto University