



Pedro Miguel Matos Borges de Oliveira

FUNCTION

**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 the Altri Group

2015 – present

Member of the Board of Directors, *1 Thing, Investments*, S.A.

2014 – present

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

2013 – present

Member of the Board of Directors, Título Singular, S.A.

2009 – present

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

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

Member of the Board of Directors, Valor Autêntico, S.A.

2006 – present

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

PREVIOUS EXPERIENCE

2009

Member of the Board of Directors, F. Ramada - Investimentos, S.G.P.S., S.A.

2006

Member of the Board of Directors, Universal Afir, Aços Especiais e Ferramentas, S.A.

2000

Director of the Department of Saws and Tools, F. Ramada, Aços e Indústrias, S.A.

1999 - 2000

Assistant Director of the Department of Saws and Tools, F. Ramada, Aços e Indústrias, S.A.

1997 – 1999

Assistant Director, GALAN, Lda.

1992

Manager, Bemel, Lda.

1986 – 2000

Management Consultant, Ferágueda, Lda.

EDUCATION

2009

Course on Business Valuation, EGE- Escola de Gestão Empresarial

2000

Executive MBA, Porto Business School / ESADE- Barcelona Business School

1996

Degree in Financial Management, Higher Institute of Administration and Management, Porto