

INFORMATION REQUIRED UNDER ARTICLE 289.1 D) OF THE COMPANIES CODE

PERSONAL DETAILS

Full name: Heinz-Peter Elstrodt
Nationality: German
Year of birth: 1956

PROFESSIONAL QUALIFICATIONS

Degree in Business Administration and Industrial Engineering by the University of Karlsruhe, Germany (1979) and PhD in Economics by the University of Augsburg, Germany (1982).

PROFESSIONAL ACTIVITIES

Heinz-Peter Elstrodt holds office as director in several companies and teaching duties at the London Business School, as Executive Fellow, and in the context of managing family businesses. He worked from 1983 until 2015 at McKinsey & Co., Inc., as Chairman for Latin America from 2004 onwards.

Heinz-Peter Elstrodt has lent support to several family businesses in the transitional generational processes and in the professionalization of management, with experience and knowledge in the areas of corporate governance, financial planning and leadership strategy and development in family businesses.

Since January 2019 he has hold office as Chairman of the Board of Directors of Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. and Sodim, SGPS, S.A.

OFFICES CURRENTLY HELD

- Semapa – Sociedade de Investimento e Gestão, SGPS, S.A. - Chairman of the Board of Directors
- Sodim, SGPS, S.A. - Chairman of the Board of Directors
- Cimigest, SGPS, S.A. - Chairman of the Board of Directors
- Lojas Renner S.A. - Member of the Board of Directors

OTHER POSITIONS HELD IN THE PAST FIVE YEARS

- Camargo Corrêa S.A. - Member of the Board of Directors

SHARES IN SEMAPA

Does not hold shares representing the share capital of Semapa - Sociedade de Investimento e Gestão, SGPS, S.A.

March 2019