

JOÃO DO PASSO VICENTE RIBEIRO



Date and Place of Birth: 20 May 1948, Lisbon

Marital status: married, one child

Education

1979	MBA - INSEAD, Fontainebleau, France
1973	Degree in Finance (<i>Licenciatura</i>) - <i>Instituto Superior de Economia</i> , Lisbon
1964	High School at <i>Colégio Militar</i> , Lisbon

Work Experience

Present:

- Unicre – Instituição Financeira de Crédito, S.A. – Chairman of the Audit Board (since July 2017)
- Bensaúde Participações SGPS, S.A. – Member of the Audit Board (since May 2015)
- Vila Galé Gest, S.A. - Sociedade Gestora de Fundos Imobiliários - Member of the Audit Board (since January 2017)

Past:

Nov2017– Mar2018	OI, S.A. (Brazil) – Statutory Director (executive) Brazilian telecom company, listed on the stock exchange
2015-2017	Oi, S.A. (Brazil) - Director Member of the Corporate Governance and Finance Committee Member of the Risk and Contingency Committee
2015-2017	Pharol SGPS, S.A. – Director Ex-PT SGPS, S.A., listed on the stock exchange
Nov2011-Mar2012	Coordinator of the Working Group on Financing Mechanisms and Instruments for Supporting Tourism Enterprises – Decree no. 497/2012 of the Secretary of State of Tourism of the 19 th Constitutional Government
Jun-Nov 2008	BPN – Executive Director (Board presided by Miguel Cadilhe) Banco Português de Negócios

2008-2009	SLN – Director Sociedade Lusa de Negócios, SGPS, S.A.
2008-2009	Grupo Português de Saúde, SGPS, S.A. – Chairman of the Board of Directors
2008-2009	British Hospital XXI S.A. - Chairman of the Board of Directors
2007-2008	Quadrantis Capital, S.A. – Chairman and Founder Sociedade de Capital de Risco, S.A.
2004-2007	PME Investimentos, S.A. – Executive Chairman Investment Company
2002-2003	APFIN – Chairman Portuguese Association of Asset and Investment Funds Management Companies
2002-2003	AF Investimentos – Director Asset and Investment Funds Management Company, Banco Comercial Português Group
1998-2002	BCP Private Banking – Director General Banco Comercial Português
1992-1998	BCP/BPA Direcção de Grandes Empresas – Director General Banco Português do Atlântico / Banco Comercial Português
1989-1995	Leasing Atlântico – Director Banco Português do Atlântico / Banco Comercial Português Group
1987-1992	BPA Direcção Comercial Sul – Director General Banco Português do Atlântico
1986-1987	BPA Direcção Regional de Lisboa – Regional Director Banco Português do Atlântico
1983-1986	BPA Sucursal de Londres – Deputy Director General Banco Português do Atlântico, London
1980-1983	BPA Sucursal de Paris – Deputy Director General Banco Português do Atlântico, Paris
1974-1975	Instituto de Crédito de Angola, Luanda International Department – Director

Other

Since Nov2017	Portuguese Association of Economists – Member of the Professional Speciality Board of Corporate Economy and Management
2011-2017	Naves, S.A. - Sociedade de Capital de Risco - Member of the Project Assessment Committee/Consultative Committee
2005-2010	Member of the Audit Board of the Alumni Association of the Military School
1999	Seminar on Strategy for Senior Management of the BCP bank INSEAD, Fontainebleau
1984	Bankers Course E.C.G.D. London
1982	Executive Operations Seminar Citybank, New York
1980	Traineeship at Chase Manhattan Bank Ltd, London Executive Training Program at Manufacturers Hannover Trust Ltd, London
1974	LBI Banking Course Lloyds Bank International Ltd., London International Banking Course West London College, London
1971-1973	Monitor of the Course Unit Applied Economics II Instituto Superior de Economia, Lisbon
1971	Traineeship at Midland Bank Ltd., London

Language Skills

Portuguese	Mother tongue
French	Very good understanding, writing and spoken production
English	Very good understanding, writing and spoken production

Shares of Semapa

Holds no shares in Semapa – Sociedade de Investimento e Gestão, SGPS, S.A.

March 2019