

# STATUS

Independent

#### **POSITION**

General and Supervisory Board Member

# **COMMITTEES**

Remuneration Committee Member

United States of America Business Affairs Monitoring Committee Member

# SANDRA MARIA SANTOS

## DATE OF BIRTH

October 9, 1971

### **ACADEMIC QUALIFICATIONS**

| Boards Performance Program, IMD, (2024);

| Certificate in Digital Strategy, Nova Business School, (2019);

Innovative Leadership Program for Senior Executives, IMD, (2013);

Leadership Program, London Business School and University of Porto, (2005);

MBA, Porto Business School (1999;

| Degree in Management, Faculty of Economics and Management, University of Porto, (1994)

#### CURRENT APPOINTMENTS EXTERNAL TO EDP

Since	2024	Non-Executive Director and Member of the Strategy Committee, Titan Cement
		International;
Since	2024	Non-Executive Director, BA Glass;
Since	2023	Non-Executive Director and Chair of the Nominations and Remunerations
		Committee, Banco BPI;
Since	2019	Non-Executive Director, The Navigator Company;
Since	2020	Founding Member and Board Director, Business Roundtable Portugal

# **COMPANY BACKGROUND**

| Member of the General and Supervisory Board since April 2024

#### **PAST EXPERIENCE**

2022 - 2023	Member of the Advisory Board, Rabobank;
2014 - 2024	CEO, BA Glass Group;
2014 - 2024	Board Member, European Glass Container Federation;
2019 - 2022	Observer Board, Anchor Glass;
2007 - 2014	CFO and Chief Information Security Officer, BA Glass Group;
2012 - 2013	Non-Executive Director, La Seda De Barcelona;
2006 - 2007	General Manager of Factory, BA Glass Group;
2005 - 2006	CFO and HR Director, BA Glass Group;
2001 - 2004	CFO, BA Glass Group;
1999 - 2001	Management Control Officer, BA Glass Group;
1994 - 1998	Account Manager, Novo Banco

