

# ANTÓNIO LOBO XAVIER

## DATE OF BIRTH

October 16, 1959

## ACADEMIC QUALIFICATIONS

| Master's in Legal and Economic Sciences – University of Coimbra, 1988 IMD, Executive Leadership, (2004)

| Bachelor's in Law – University of Coimbra, (1982)

## CURRENT APPOINTMENTS EXTERNAL TO EDP

Since	2023	Vice-Chairman of the Board of Directors of Sogrape, SGPS, S.A;
Since	2017	Non-Executive Director of BA Glass – Serviços de Gestão e Investimento, S.A.;
Since	2017	Member of the Board of Trustees of Fundação Belmiro de Azevedo;
Since	2017	Non-Executive Director, Banco BPI, S.A.;
Since	2017	Member of the Audit Committee, Banco BPI, S.A.;
Since	2017	State Councillor, appointed by the current President of the Portuguese Republic;
Since	2013	Member of the Board of Trustees of Fundação Francisco Manuel dos Santos;
Since	2013	Non-Executive Director of NOS SGPS, S.A.

## COMPANY BACKGROUND

| Chair of General and Supervisory Board since April 2024.

## PAST EXPERIENCE

2021 – 2024	Chairman of the General Assembly of Greenvolt;
2017 – 2024	Vice-Chairman of the Board of Directors of Banco BPI, S.A;
2017 – 2018	Non-Executive Director of the Board of Directors of Sonaecom, SGPS, SA;
2015 – 2021	Non-Executive Director of the Board of Directors of Fundação Casa da Música;
2014 – 2017	Chairman of the Supervisory Board of Tabaqueira II, S.A.;
2012 – 2017	Chairman of the Audit Committee of Banco BPI, S.A.;
2010 – 2014	Member of the Board of Directors of Vallis Capital Partners, SGPS, S.A.;
2009 – 2024	Non-Executive Director of the Board of Directors of Riopele Têxteis, S.A.;
2006 – 2024	Partner at Morais Leitão, Galvão Teles, Soares da Silva & Associados, R.L. (Law Firm);
2004 – 2010	Executive Director of Sonaecom SGPS, S.A., Responsible for Legal, Regulatory and Sustainability areas;
2000 – 2020	Member of the Board of Directors of Mota-Engil, SGPS, S.A.;
2000 – 2010	Vice-Chairman of the Board of Directors of Fundação de Serralves;
1996 – 1999	Executive Director of SIVA, SGPS, Responsible for Investor Relations and Taxation;
1983 – 1994	Assistant Professor at the Faculty of Law of the University of Coimbra (Public Finance, Tax Law, European Tax Harmonization)

## STATUS

Independent

## POSITION

Chair of the General and Supervisory Board

## COMMITTEES

Corporate Governance and Sustainability Committee Chair

USA Business Affairs Monitoring Committee Chair