

# CURRICULUM VITAE

## PERSONAL IDENTIFICATION

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**Name:** Miguel Jorge Moreira da Cruz Gil Mata

**Date of Birth:** 26/10/1974

**Nationality:** Portuguesa

**Marital Status:** Married

## EDUCATION

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Mechanical Engineering Degree by the University of Porto Engineering Faculty (1998)

Postgraduate in the Industrial Maintenance by the University of Porto Engineering Faculty (1999)

MBA – Business School of Porto, University of Porto (2003)

## OFFICES HELD OTHER SONAE CAPITAL GROUP COMPANIES

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- Chairman of the Board of Directors of Complementary Grouping of Companies of Atelgen, Produção de Energia, ACE
- Chairman of the Board of Directors of Complementary Grouping of Companies of Companhia Térmica do Serrado, ACE
- Chairman of the Board of Directors of Complementary Grouping of Companies of Soternix – Produção de Energia, ACE
- Member of the Board of Directors of Capwatt, SGPS, S.A.
- Member of the Board of Directors of Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt – Brainpower, S.A.
- Member of the Board of Directors of Capwatt Colombo – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Engenho Novo – Heat Power, S.A.
- Member of the Board of Directors of Complementary Grouping of Companies of Capwatt Hectare – Heat Power, ACE
- Member of the Board of Directors of Capwatt II – Heat Power, S.A.
- Member of the Board of Directors of Capwatt III – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Maia – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Martim Longo – Solar Power, S.A.
- Member of the Board of Directors of Capwatt Vale do Caima – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Vale do Tejo – Heat Power, S.A.
- Member of the Board of Directors of Complementary Grouping of Companies of Feneralt – Produção de Energia, ACE
- Member of the Board of Directors of QCE – Desenvolvimento e Fabrico de Equipamentos, S.A.
- Member of the Board of Directors of Sistavac, S.A.
- Member of the Board of Directors of Sistavac, SGPS, S.A.

- Member of the Management of C.T.E. – Central Termoelétrica do Estuário, Unipessoal, Lda.
- Member of the Management of Carvemagere, Manutenção e Energias Renováveis, Lda.
- Member of the Management of Companhia Térmica, Tagol Unipessoal, Lda.
- Member of the Management of Enerlousado – Recursos Energéticos, Unipessoal, Lda.
- Member of the Management of Ronfegen – Recursos Energéticos, Unipessoal, Lda.

#### **OFFICES HELD IN OTHER COMPANIES**

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- Chairman of the Executive Committee of APGEI - Associação Portuguesa de Gestão e Engenharia Industrial
- Chairman of the Executive Committee of COGEN Portugal - Associação Portuguesa de Cogeração e Eficiência Energética
- Member of the Management of IPES – Instituto Português de Energia Solar
- Member of the Management of Vantipal, Lda.

#### **MAIN PROFESSIONAL ACTIVITIES OF THE LAST FIVE YEARS**

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- Chief Operating Officer of CapWatt (since 2008)
- Chief Operating Officer of Sonae Indústria de Revestimentos (2012 – 2014)
- Chief Operating Officer of Euroresinas (2012 – 2014)
- Chief Operating Officer of Impaper (2012 – 2014)

#### **SHARES OF SONAE CAPITAL**

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468.591 shares held directly