

DUARTE PAULO TEIXEIRA DE AZEVEDO

Chairman of the Board of Directors of Sonae Capital, SGPS, S.A.

Age: 53

Nationality: Portuguese

Education

- Degree in Chemical Engineering - École Polytechnique Fédérale de Lausanne (1986)
- Master in Business Administration - Porto Business School (1989)

Offices held in companies of the Group

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Offices held in other companies/entities

- Chairman of the Board of Directors of Modelo Continente, SGPS, S.A.
- Chairman of the Board of Directors of Sonae MC, Serviços Partilhados, S.A.
- Chairman of the Board of Directors of Sonae Indústria, SGPS, S.A.
- Chairman of the Board of Directors of Sonae Arauco, S.A.
- Chairman of the Board of Directors of Sonae Sierra, S.A.
- Chairman of the Board of Directors and Co-CEO of Sonae, SGPS, S.A.
- Chairman of the Board of Directors of Migracom, S.A.
- Member of the Board of Directors of Efanor Investimentos, SGPS, S.A.
- Chairman of the Board of Directors of Imparfin - Investimentos e Participações Financeiras, S.A.
- Chairman of the Board of Directors of Sonae Corporate, S.A.
- Member of the Board of Directors of Efanor - Serviços de Apoio à Gestão, S.A.
- Member of the Board of Directors of BA Glass
- Member of the European Round Table of Industrialists (ERT)
- Member of International Advisory Board of Allianz, SE
- Member of Consejo Iberoamericano para la Productividad y la Competitividad

Main professional activities over the last five years:

- 2007-2018 – Chairman of the Board of Directors of Sonae MC, SGPS, S.A. (formerly Sonae Investimentos, SGPS, S.A.)
- 2007-2014 – Chairman of the Board of Directors of Sonaecom, SGPS, S.A.
- 2007- April 2015 - Vice-Chairman of the Board of Directors of Sonae Industria, S.A.
- 2007- April 2015 - CEO of Sonae SGPS, S.A.
- 2008-2014 – Chairman of the Board of Directors of MDS, SGPS, S.A.
- 2009-2013 – Chairman of the Board of Directors of Sonaegest, Sociedade Gestora de Fundos de Investimentos, S.A
- 2009-2014 – Member of the Board of Curators of AEP – Associação Empresarial de Portugal
- 2009–2015 - Chairman of the Board of Curators of Universidade do Porto

- 2010-2016 – Chairman of the Board of Directors of Sonae – Specialized Retail, SGPS, S.A.
- 2012-2015 – Director of COTEC Portugal
- 2012-2017 – Member of the Board of Curators of Fundação Belmiro de Azevedo
- Desde 2008 – Member of the European Round Table of Industrialists (ERT)
- Desde 2013 - Member of International Advisory Board of Allianz, SE
- Desde 2015 – Member of Consejo Iberoamericano para la Productividad y la Competitividad
- Desde Abril de 2015 - Chairman of the Board of Directors and Co-CEO of Sonae, SGPS, S.A.
- Desde Maio de 2016 – Chairman of the Board of Directors of Sonae Arauco Portugal, S.A