

MIGUEL JORGE MOREIRA DA CRUZ GIL MATA

CEO of Sonae Capital, SGPS, S.A.

Age: 44

Nationality: Portuguese

Education

- Degree in Mechanical Engineering – Faculdade de Engenharia, Universidade do Porto (1998)
- Postgraduate Degree in Industrial Maintenance – Faculdade de Engenharia, Universidade do Porto (1999)
- Master in Business Administration – Porto Business School, Universidade do Porto (2003)

Offices held in companies of the Group

- Chairman of the Board of Directors and CEO of Adira – Metal Forming Solutions, S.A.
- Chairman of the Board of Directors of the Agrupamento Complementar de Empresas Atelgen, Produção de Energia, ACE
- Chairman of the Board of Directors of the Agrupamento Complementar de Empresas Capwatt Hectare – Heat Power, ACE
- Chairman of the Board of Directors of Capwatt, SGPS, S.A.
- Chairman of the Board of Directors of the Agrupamento Complementar de Empresas Companhia Térmica do Serrado, ACE
- Chairman of the Board of Directors of the Agrupamento Complementar de Empresas Feneralit – Produção de Energia, S.A.
- Chairman of the Board of Directors of the Agrupamento Complementar de Empresas Soternix – Produção de Energia, ACE
- Chairman of the Board of Directors of Sociedade de Iniciativa e Aproveitamentos Florestais – Energia, S.A.
- Chairman of the Board of Directors of Race, SGPS, S.A.
- Chairman of the Board of Directors of Sopair, S.A.
- Chairman of the Board of Directors of SC SGPS, S.A.
- Member of the Board of Directors of SC Fitness, S.A. (formerly Contacto Concessões, S.A.)
- Chairman of the Board of Directors of SC Hospitality, SGPS, S.A.
- Chairman of the Board of Directors of SC Industrials, SGPS, S.A.
- Chairman of the Board of Directors of Troiaresort, SGPS, S.A.
- Chairman of the Board of Directors of Suncoutim – Solar Energy, S.A.
- Member of the Board of Directors of Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt Alrota, Wind Power, S.A (formerly Lusobrisa – Produção de Energia Eléctrica, S.A.)
- Member of the Board of Directors of Capwatt – Brainpower, S.A.
- Member of the Board of Directors of da 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 Capwatt Évora – Solar Power, S.A. (formerly Capwatt II – Heat Power, S.A.)
- Member of the Board of Directors of Capwatt Ferreira – Solar Power, S.A. (formerly Ventos da Serra – Produção de Energia, 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 Race – Refrigeration & Air Conditioning Engineering, S.A.
- Membro Conselho de Administração da SC – Sociedade de Consultadoria, S.A.
- Member of the Management of Capwatt Chamusca – Bio Power, Unipessoal, Lda. (formerly Gasflow, Unipessoal, Lda.)
- Member of the Management of Capwatt Estuário – Heat Power, Unipessoal, Lda. (formerly C.T.E. – Central Termoeléctrica do Estuário, Unipessoal, Lda.)
- Member of the Management of Capwatt IV – Heat Power, Unipessoal, Lda. (formerly Ronfegen – Recursos Energéticos, Unipessoal, Lda.)
- Member of the Management of Capwatt Lousado – Heat Power Unipessoal, Lda. (formerly Enerlousado – Recursos Energéticos, Unipessoal, Lda.)
- Member of the Management Board of Capwatt México, Sociedad de Responsabilidad Limitada de Capital Variable
- 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 Guimadira – Máquinas e Ferramentas, Unipessoal, Lda
- Legal Representative of Race - Refrigeration & Air Conditioning Engineering, S.A., Matosinhos “Sucursala Bucaresti”

Offices held in other companies/entities

- 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 Board of IPES – Instituto Português de Energia Solar
- Member of the Management of Vantipal, Lda.

Main professional activities over the last five years:

- Chief Operating Officer of CapWatt (2008-2018)
- Chief Operating Officer of Sonae Indústria de Revestimentos (2012-2014)
- Chief Operating Officer of Euroresinas (2012-2014)
- Chief Operating Officer of Impaper (2012-2014)