

# CARLOS MOREIRA DA SILVA

---

Non-Executive Director of Sonae Capital, SGPS, S.A.

Date of Birth: 12-09-1952

Nationality: Portuguese

## Education

- Degree in Mechanical Engineering – Universidade do Porto (1975)
- MSc in Management Sci. and Operational Research - Univ of Warwick – UK (1978)
- PhD in Management Sciences - Univ of Warwick – UK (1982)

## Current roles

- CEO of Teak Capital, SA
- Member of the Board of Directors of Teak Capital BV
- Member of the Board of Directors of Efanor, SGPS
- Member of the Board of Directors of Sonae SGPS
- Non-Executive Vice-President of the Board of Directors of Sonae Indústria, SGPS
- Non-Executive member of the Board of Directors of Sonae Arauco, SA
- Non-Executive member of the Board of Directors of Lynx Finance GP, LLC
- Member of the Board of Directors of Fundação de Serralves

## Professional background

- 1998 - 2020: Chairman of the Board of Directors of BA Glass
- 2006 - 2017: Member of the Board of Directors of Banco BPI
- 2010 - 2014: Chairman of the Board of Directors of La Seda de Barcelona
- 2009 - 2012: Member of the Supervisory Board of Jerónimo Martins Dystrybucja, S.A.
- 2005 - 2012: Member of the Advisory Board of 3i Spain
- 2003 - 2005: CEO of Sonae Indústria, SGPS, S.A.
- 1998 - 2003: CEO of BA Glass
- 1998 - 2000: Chairman of the General Council of Público - Comunicação Social, S.A.
- 1998 - 1998: Chairman of the Board of Directors of TVI - Televisão Independente, S.A.

- 1997 - 1998: Chairman of the Board of Directors of Sonae Retalho Especializado, SGPS, S.A.
- 1993 - 1996: Chairman of the Board of Directors of Sonae Indústria, SGPS, S.A. and CEO of Tafisa – Tableros de Fibras, S.A.
- 1998 - 1993: Chairman of the Board of Directors of Sonae Tecnologias de Informação
- 1987 - 1988: Member of the Board of Directors of EDP, Eletricidade de Portugal, E.P.
- 1975 - 1987: Assistant professor at Faculdade de Engenharia – Universidade do Porto