

CURRICULUM VITAE

Name: Luis António Burnay Pinto de Carvalho Daun e Lorena
Birth date: 11.10.1944
Nationality: Portuguese
Born in: Luanda
Civil Status: Married
Children: 4
Education: 2nd year of Law, Lisbon Classical University
Language skills: Portuguese, English, French, Spanish, Italian

PROFESSIONAL CAREER

2002/2006 **BANCO ESPÍRITO SANTO, SA**
Non-executive member of the Board of Directors

2000/2002 **HÓTEIS TIVOLI, SA**
Member of the Board of Directors
MARINÓTEIS – Sociedade de Promoção e Construção de Hotéis, SA
Member of the Board of Directors
SOCIEDADE DE INVESTIMENTOS HOTELEIROS ALMANSOR, SA
Member of the Board of Directors
ESPÍRITO SANTO HÓTEIS, SGPS, SA
Member of the Board of Directors
HOTELAGOS, SA
Member of the Board of Directors

Dec. 1998/2000 **MAGUE, SGPS, SA**
Member of the Board of Directors

March 1998 **BANCO TOTTA & AÇORES**
Member of the Board of Directors and of the Executive Committee.
Head of Retail and Corporate Banking Divisions of Lisbon, South, Madeira and Azores regions.

SIBS – Sociedade Interbancária de Serviços, SA

Member of the Board of Directors

GLOBAL – Companhia de Seguros, SA

Member of the Board of Directors

February 1997

BANCO TOTTA & AÇORES

Member of the Board of Directors and of the Executive Committee

TOTTAIMO – Sociedade de Locação Financeira Imobiliária, SA

Chairman of the Board of Directors

SIBS – Sociedade Interbancária de Serviços, SA

Member of the Board of Directors

PETROPAR – Sociedade Gestora de Participações Sociais, SA

Chairman of the Fiscal Board

February 1996

CRÉDITO PREDIAL PORTUGUÊS, SA

Member of the Board of Directors

BANCO TOTTA & AÇORES, SA

Member of the Board of Directors and of the Executive Committee

TOTTAIMO – Sociedade de Locação Financeira Imobiliária, SA

Chairman of the Board of Directors

UNICRE – Cartão Internacional de Crédito, SA

Member of the Board of Directors

SIBS – Sociedade Interbancária de Serviços, SA

Member of the Board of Directors

PETROPAR – Sociedade Gestora de Participações Sociais, SA

Chairman of the Fiscal Board

February 1995

CRÉDITO PREDIAL PORTUGUÊS, SA

Member of the Board of Directors

BANCO TOTTA & AÇORES, SA

Member of the Board of Directors and of the Executive Committee

TOTTAIMO – Sociedade de Locação Financeira Imobiliária, SA

Chairman of the Board of Directors

VALORES IBÉRICOS – Sociedade de Gestão e Participações Sociais, SA

Chairman of the Fiscal Board

LUSITÂNIA VIDA – Companhia de Seguros, SA

Chairman of the Board of Directors

UNICRE – Cartão Internacional de Crédito, SA

Member of the Board of Directors

SIBS – Sociedade Interbancária de Serviços, SA

Member of the Board of Directors

PETROPAR – Sociedade Gestora de Participações Sociais, SA

Chairman of the Fiscal Board

January 1991

BANCO TOTTA & AÇORES, SA

Member of the Board of Directors and of the Executive Committee

- October 1989** **BANCO TOTTA & AÇORES, SA**
Member of the Board of Directors
BANCO ESPAÑOL DE CRÉDITO
Representative for Portugal
- 1981/1988** **SOCIEDADE FINANCEIRA PORTUGUESA**
Member of the Management Board, in charge of Finance and Foreign Affairs
- 1978/1981** **BANQUE DE L'INDOCHINE ET DE SUEZ - Paris**
Deputy Manager of the International Financial Division, responsible for Portugal, Spain and Latin America and for negotiating and structuring financial operations with public and private entities in these regions. Loan syndication Manager.
- 1977/1978** **BANQUE SUDAMERIS – Brazil (a subsidiary of BANQUE DE L'INDOCHINE ET DE SUEZ)**
Foreign Affairs Department
- 1975/1977** **BANQUE DE L'INDOCHINE ET DE SUEZ - Paris**
Foreign Affairs Department – the department in charge of negotiating and structuring major export credit operations.
- 1967/1975** **BANCO PINTO & SOTTOMAYOR - Lisbon**
Deputy Manager of the Lisbon Area Credit Department, and later Secretary General and head of the Metropolitan Credit Department and Member of the Executive Board.
- Sep./Dec. 1966** **SOCIEDADE CENTRAL DE CERVEJAS**
SKOL International Department.