

CURRICULUM VITAE

Name: MÁRIO MARTINS ADEGAS
Date of birth: 25 October 1935
Academic qualifications: Graduated in Economics from the School of Economics of Porto University in 1959

Positions held in company boards and committees

Present appointments

- ◆ Non-executive member of the Board of Directors of Banco Espírito Santo since 27 March 2002, and member of the Audit Committee;
- ◆ Chairman of the Fiscal Board of E-Tempus, SGPS - Sociedade Gestora de Participações Sociais, SA.

Professional History

- ◆ Member of the Board of Directors of Banco Internacional de Crédito (2000/2002).
- ◆ Member of the Board of Directors of Banco Espírito Santo (1987/2000);
- ◆ Chairman of the Management Board of Banco Nacional Ultramarino (1982/1987);
- ◆ Vice-Chairman of Banco Espírito Santo e Comercial de Lisboa (1980/1982);
- ◆ Member of the Board of Directors of Banco Nacional Ultramarino (1976/1980);
- ◆ Certified Auditor in the Fiscal Board of several companies (1975/1976);
- ◆ Manager with Banco Espírito Santo e Comercial de Lisboa (1964/1975);
- ◆ Deputy Financial Services Manager with TAP (1961/1964);
- ◆ Manager with Social Security Services (1960/1961);

Positions held as non-executive Board member and member of Fiscal Boards

- ◆ Member of the Board of Directors of the Bank of Lisbon International, Ltd., -Johannesburg;
- ◆ Chairman of the Board of Directors of SOFIDEMA - Sociedade Financeira para o Desenvolvimento de Macau, Sarl - Macao;
- ◆ Member of the Board of Directors of CISF - Companhia de Investimentos e Serviços Financeiros, SA;
- ◆ Chairman of the Board of Directors of CNUFA - Companhia Nacional de Fomento e Administração, SA;

- ◆ Chairman of the Board of Directors of Sociedade de Investimentos Imobiliários da Praia da Rocha, SA;
- ◆ Member of the Board of Directors of Banque Franco-Portugaise - Paris;
- ◆ Chairman of the Board of Directors of Sociedade Portuguesa de Leasing, SA;
- ◆ Member of the Board of Directors of Alcântara - Sociedade de Empreendimentos Açucareiros, SA;
- ◆ Chairman of the Board of Directors of SIBS -Sociedade Interbancária de Serviços, SA;
- ◆ Member of the Board of Directors of PROMINDÚSTRIA - Sociedade Portuguesa de Capital de Risco, SA;
- ◆ Member of the Board of Directors of MULTIGER - Soc. de Compra, Venda e Administração de Propriedades, SA;
- ◆ Member of the Board of Directors of ESUMÉDICA - Prestação de Cuidados Médicos, SA;
- ◆ Chairman of the Board of Directors of MULTIPessoal -Sociedade de Prestação e Gestão de Serviços, SA;
- ◆ Member of the Board of Directors of CENTRALCER - Central de Cervejas, SA;
- ◆ Chairman of the Board of Directors of ESGEST-Espírito Santo Gestão de Instalações, Aprovisionamento e Comunicações, SA.
- ◆ Chairman of the Fiscal Board of CENTRALCER - Central de Cervejas, SA;
- ◆ Member of the Fiscal Board of COMPANHIA PORTUGUESA RÁDIO MARCONI, SA;

Official positions held

- ◆ Secretary of State for the Exchequer in the 7th constitutional government;
- ◆ Vice-Chairman of the National Planning Council (1980);
- ◆ Member of parliament (Assembly of the Republic) from 1980 a 1985 (maintaining his professional activities)
- ◆ President of the Municipal Council of Feira from 1982 to 1985.

Activities in Professional Training

- ◆ Professor of Banking Transactions Technique at the Instituto de Formação e Aperfeiçoamento Bancário until 1973 and of Professor of Banking Transactions in private universities until 1988;
- ◆ Co-author of the book "Operações Bancárias" (banking transactions)

Professional and Business Affiliations

- ◆ Association of Economists (Conselho esp. Economia e Gestão Empresariais)
- ◆ Company Directors Forum
- ◆ Portuguese Association of Financial Analysts

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