

# ANNUAL GENERAL MEETING

PHAROL, SGPS S.A.

14th April 2021

## **Proposal of the Fiscal Council**

### ITEM 7 OF THE AGENDA:

*(To resolve on the election of the Statutory Auditor – effective and substitute – for the three year period 2021-2023)*

#### **Whereas:**

The Statutory Auditor shall be appointed by the General Meeting of Shareholders following proposal by the Fiscal Council, pursuant to article 420, number 2, paragraph b), and article 446 of the Portuguese Companies Code, the Fiscal Council of the Company proposes that the shareholders resolve:

To appoint as Statutory Auditor for the three-year period 2021-2023, under article 446 of the Portuguese Companies Code and article 30 of the By-laws:

#### **Effective Statutory Auditor:**

BDO & Associados, SROC, Lda., with its head office at Avenida da República, 50 – 10º, 1069-211 Lisboa, with the legal person identification number 501 340 467, represented by Ana Gabriela Almeida, married, holder of citizen card no. 8807429 3ZX5, born in the parish of Estoril, with the taxpayer number 136945376, ROC no. 1366, registered in the CMVM with the number 20160976, with professional domicile at Av. da República, 50 - 10º, 1069-211 Lisboa.

#### **Substitute Auditor:**

António Pina Fonseca, married, holder of the citizen card 07260068 3ZX4, born of S. Vicente – Guarda, with the taxpayer number 124329357, ROC no. 949, registered in the CMVM with the number 20160566, with professional domicile on Av. republic, 50 - 10º, 1069-211 Lisbon.

The *curricula vitae* of the persons indicated above are attached hereto, together with information required by article 289, number 1, paragraph d), of the Portuguese Companies Code.

Lisbon, 15 th March 2021

The Fiscal Council,

# **PHAROL, SGPS S.A.**

## **Annex to the Proposal of Item 7 of the Agenda**

**Information required pursuant to article 289,  
paragraph 1, sub paragraph d) of the Portuguese  
Companies Code**



## CV - Ana Gabriela Almeida



First Name Last Name, Almeida, Ana

Position: Partner

### Experience Summary

Years with the firm: 27

Public Chartered accountant. Experience in Audit in large and medium sized companies of several sectors. Integrates the BDO audit division with the category of "Partner".

[Ana.gabriela@bdo.pt](mailto:Ana.gabriela@bdo.pt)

Av. da República, 50 - 10º  
1069-211 Lisboa

Along the years has performed audit services to the following clients:

Caixa Gestão de Ativos, Montepio Gestão de Ativos, Grupo Reditus, Grupo Glintt, Grupo Claranet, Centro Hospitalar de Lisboa Ocidental; Centro Hospitalar de Lisboa Central, Centro Hospitalar Lisboa Norte, Administração Regional de Saúde de Lisboa e Vale do Tejo, CTT- Correios de Portugal, SA; CTT EXPRESSO, SA; AIP- Associação Industrial Portuguesa; Universidade de Évora; RTP - Radiotelevisão Portuguesa, SA; APCT- Associação Portuguesa para o Controlo de Tiragem e Circulação; Companhia de Seguros Império, SA; IAPMEI, among others.

Responsible for the audits in Portugal of several Portuguese subsidiaries of international groups, such as: Software AG, Harpen, Fertiberia, Claranet, Kikocos and Bowe.

Education: College degree in Management by "ISEG - Instituto Superior de Economia e Gestão" in Lisbon.

Language skills: English (good)

Professional Affiliations: Portuguese Institute of Certified Public Accountants (OROC).

Assistant of the Financial Audit UC in the Master of Management at the Autonomous University of Lisbon in the academic years 2008/2009, 2009/2010, 2010/2011 and 2011/2012

Does not hold shares of PHAROL, SGPS S.A.



## CV - António Pina Fonseca



First Name Last Name: Fonseca, António

Position: Partner

### Experience Summary

Years with the firm: 33

Public Chartered accountant. Large experience in international assignments. Significant expertise in several sectors such as IT companies, education, logistic.

[pina.fonseca@bdo.pt](mailto:pina.fonseca@bdo.pt)

Av. da República, 50 - 10º  
1069-211 Lisboa

Along the years has performed audit services to the following clients:

Caixa Gestão de Ativos; AIP-Associação Industrial Portuguesa, Banco Central de S. Tomé e Príncipe; Banco de Cabo Verde; Banco Comercial do Atlântico, Caixa Económica de Cabo Verde, Caixas de Crédito Agrícola Mútuo, Banco de Fomento e Exterior, SA, Banco Insular, SA, IFADAP-Instituto Financeiro de Apoio ao Desenvolvimento da Agricultura Pescas, Indústrias Alimentares Gelgurte, Lda., KSB-Bombas e Válvulas, SA, KRUPS Portugal - Electrodomésticos, Lda., PORTWAL-Transportes Marítimos Portugal África, Lda., RTP-Radiotelevisão Portuguesa, SA, SOPONATA-Sociedade Portuguesa de Navios Tanques, SA, Grupo Reditus, Grupo Claranet, among others.

Responsible for the audits in Portugal of several referrals, such as: Claranet (UK); EF Colleges Group (Switzerland), Key Plastics Group (US); Ferroviária, Satec, Ership, RP Global, Supermaritime, Kiluva (Spain); Teleperformance (France) and Bowe (Germany).

Language skills: English (good) French (good)

Countries where have worked in: Portugal, Cape Verde islands, Spain, Angola, Mozambique and S. Tomé e Príncipe.

Education: College degree in Management by "ISCTE - Instituto Superior de Ciências do Trabalho e da Empresa" in Lisbon.

Professional Affiliations: Portuguese Institute of Certified Public Accountants (OROC).

Does not hold shares of PHAROL, SGPS S.A.