



Curriculum Vitae

Ana Maria Machado Fernandes

Date of Birth: 1 November 1962

Current positions

- Non-executive Member of the Board of Directors of Caixa Geral de Depósitos, S.A. (since 2017)
- Member of the Advisory Board of Faculty of Sciences and Technology of the New University of Lisbon, (since 2018)

Former positions

- Member of the Advisory Board of WELink Group Dublin (Housing and Energy), (February 2019-October 2019)
- Member of the Board of Directors of *EDP Renováveis Brasil*, (2015-2016)
- Member of the Advisory Board of *EDP Foundation*, (2015-2016)
- Chairman of *EDP Brasil – Energias de Portugal no Brasil* – Chairman and CEO of *Instituto EDP Brasil* and Chairman of *EDP Renováveis Brasil*, (2014-2015)
- CEO of *EDP Brasil*, (2012-2014)
- Member of the Board of Directors of *EDP – Energias de Portugal*, (2006-2012)
- CEO of *EDP Renováveis* (2007-2012)
- Member of the Board of Directors of *COTEC*, (2008-2011)
- CEO of *Galp Power* (2004-2006)
- Member of the Board of Directors of *GALP – Petróleos e Gás de Portugal* (2004 – 2005)
- Member of the Board of Directors of *Transgás*, (2000-2004)
- Responsible for the Strategy and Management Portfolio of *GALP*, (2000-2005)
- Responsible for the Strategy and Management Portfolio of *Gás de Portugal*, (1998-2000)
- Corporate Finance Director in *BPI*, (1995-1998)
- Corporate Finance Director in *EFISA – Engenharia Financeira, SA*, (1989-1993)
- Assistant Professor at the Oporto Faculty of Economics of Oporto University (1986-1990)
- Financial Analyst Council – *Gestão e Investimento. BPA Group* , (1986-1988)



Academic qualifications

- Risk Management in Banking/INSEAD (2019)
- International Directors Programme, INSEAD (2018-2019)
- Value Creation on Boards / IESE / Harvard Barcelona (2018)
- Corporate Governance, UNL (2017)
- MBA in Management, Porto School of Management, (1989 -1989)
- Post-Graduation in International Finance, Faculty of Economics (Porto), (1988-1989)
- Degree in Economics, from the Faculty of Economics (Porto), (1981-1986)