



CURRICULUM VITAE

Name | **José João Guilherme**

Date of Birth | **16 June 1957**

CURRENT POSITIONS

- Member of the Board of Directors and Executive Committee of Caixa Geral de Depósitos, S.A.
- Chairman of the Board of Directors of Banco Nacional Ultramarino, in Macao
- Chairman of the Board of Directors of Banco Interatlântico, in Cape Verde
- Member of the Board of Directors of Fidelidade Companhia de Seguros, SA
- Member of the Supervisory Board of the Fundação Eugénio de Almeida
- Independent Member of Lisbon University General Board

FORMER POSITIONS

- Chairman of the Board of Directors of Banco Caixa Geral Angola, SA, in Angola
- Chairman of the Board of Directors of Banco Comercial e de Investimentos, SA, in Mozambique
- Member of the Board of Directors of Caixa Leasing e Factoring, SA
- Worked with ECS Capital private equity on the management of various industrial companies (2016 - 2017)
- Member of the Board of Directors of Novo Banco (2014 - 2016)
- Vice-Chairman of the companies Investwood and IFM SA and Chairman of VIROC, SA (May to September 2014)
- Member of the Board of Directors of Banco Comercial Português (2008-2011)
- Management Member of ELO - Associação Portuguesa para o Desenvolvimento Económico e Cooperação (2008-2011)
- Chairman of Remuneration Committee of SOFID (2008-2011)
- Member of the Board of Directors of Fundação do Millennium BCP (2008-2011)
- Board Member and Vice-Chairman of the Board of Directors of Millennium BIM, Moçambique (November 2009)
- CEO of Millennium BIM (until March 2011)
- Board member of Fundo PVCI-Portugal Venture Capital Initiative (2008-2010)
- Member of the Board of Directors of BCP Holdings (USA) Inc. (2008-2010)
- Manager of BCP Participações Financeiras and BCP Internacional II (2008-2009)
- Member of the Board of Directors of Millennium BCP -Prestação de Serviços (2008-2009)
- Chairman of the Board of Directors of Banco Millennium BCP de Investimento (2008-2009)
- Chairman of the Board of Directors of Banco ActivoBank S.A. (2008-2009)
- Director General of Millennium BCP's Innovation and Commercial Promotion Division (2007-2008)
- Chairman of the Board of Directors of Millennium BCP Teleserviços (2007-2008)
- Member of the Board of Directors of Millennium BCP Gestão de Fundos (2007-2008)
- Director General of the Assets Disinvestment Division (2006-2007)
- Director General of the Credit Recovery Division (2004-2006)



- Board Member of Ocidental Companhia de Seguros e Ocidental Vida (2001-2005)
- Board Member of Seguro Direto (2001-2005)
- Board Member of Seguro Direto S.A. (2001-2005)
- Board Member of Seguros e Pensões SGPS (2001-2005)
- Responsible for the launch of the Millennium Big Bank SA project (1998-2001)
- Vice-Chairman of Big Bank Gdansk, S.A, na Polónia (1998-2001)
- Member of the Supervisory Board of Polcard (1998-2001)
- Director General of Nova Rede (1995-1998)
- Director of CISF (currently Banco Millennium BCP Investimento, SA), (responsible for the financial services area) (1991-1995)
- Board Member of CISF Risco- Companhia de Capital de Risco, SA (1991-1995)
- Director of the Porto private banking branch (1990-1991)
- Director of the Guimarães corporate branch (1989-1990)
- Promoted to Deputy Director of the Capital Market Division (responsible for the first commercial bonds issuance programme) (1988-1989)
- International and Financial Division (1986-1988)
- Joined BCP (Studies and Planning Division) (1986)
- Ministry of Finance and the Plan (Instituto de Análise de Conjuntura and Planning Studies) (1981-1986)

ACADEMIC QUALIFICATIONS

- Participation in Masters Degree in Economics from Faculty of Economics of Universidade Nova de Lisboa (interrupted in April 1986, when joining BCP) (1985-1986)
- Degree in Economics from Universidade Católica Portuguesa (1976-1981)
- INSEAD 2004 – Customised programme for senior BCP staff
- AESE 2003 – PADE - Programa de Alta Direção de Empresas
- INSEAD 1996 – Programme for Executives
- Massachusetts Institute of Technology Sloan School Management – Programme for Executives

January 2022