



CURRICULUM VITAE

Name | **Maria João Borges Carioca Rodrigues**

Date of birth | **10 August 1971**

CURRENT POSITIONS

- Member of the Board of Directors and Executive Committee of Caixa Geral de Depósitos (Since 2017)
- Non-executive Chairman of the Board of Directors of CGA – Caixa Geral de Aposentações, IP (CGD) (Since 2017)
- Non-executive Member of the Board of Directors of SIBS, SGPS e da SIBS – Forward Payment Solutions, S.A. (Since 2017)
- Non-executive Member of the Board of Directors and Executive Committee of Caixa – Banco de Investimento, S.A. (Since 2019)
- Non-executive Member of the Board of Directors and Executive of Banco Nacional Ultramarino (Since September 2020)
- Member of Advisory Committee of Fundação Ulisses (2015-2020)
- Vice-president of MAG da COTEC Portugal (Since 2017)
- Member of the Strategic Council for the Economia Digital da Confederação Empresarial de Portugal (CIP) (Since 2020)

FORMER POSITIONS HELD

Business positions:

- Chairman of the Board of Directors of Euronext Lisboa, da Interbolsa and Euronext Technologies (2016-2017)
- Board of Directors Member of Euronext NV (2016-2017)
- Member of the Board of Directors and Executive Committee of Caixa Geral de Depósitos, S.A. (2013-2016)
- Non-Executive Member of the Board of CGA - Caixa Geral de Aposentação, IP (CGD) (2013-2016)
- Non-Executive Chairman of the Board of Directors of Caixatec – Tecnologia de Comunicações, S.A. (CGD) (2013-2017)
- Non-Executive Chairman of the Board of Directors of Sogruppo – Sistemas de Informação, S.A. (CGD) (2013-2016)
- Non-Executive Member of the Board of Directors of SIBS, SGPS e da SIBS – Forward Payment Solutions, S.A. (2011-2013)
- Board of Directors Member of SIBS Pagamentos (2011-2013)
- Non-Executive Member of the Board of Directors of MULTICERT - Serviços de Certificação Electrónica, S.A. (2009-2013)
- Director of the Corporate and Strategy Office of SIBS Forward Payment Solutions / SIBS SGPS (2008-2013)
- Coordinating Director of GAE (Strategic Management Office) of UNICRE – Instituição Financeira de Crédito, S.A. (2004-2008)
- Consultant and latterly Associate Principal of McKinsey & Company (1994-2004)



ACADEMIC QUALIFICATIONS

- Advanced International Corporate Finance Programme, INSEAD (2021)
- Design Thinking, Columbia Business School (2019)
- Driving Strategic Innovation, Massachusetts Institute of Technology (2018)
- Leading Change and Organizational Renewal (LCOR), Harvard Business School (2012)
- Master in Business and Administration (MBA), INSEAD (1996)
- Degree in Economics from Universidade Nova de Lisboa (1989-1993)

December 2021