



CURRICULUM VITAE

Name | **Luísa Marta Santos Soares da Silva Amaro de Matos (Luísa Soares da Silva)**

Date of Birth | **27 September 1967**

CURRENT POSITIONS

- Non-Executive Member of the Board of Directors, Member of the Audit Committee and of the Governance Committee of Caixa Geral de Depósitos, S.A.
- Member of the General Council of Instituto Português de Corporate Governance (at individual level)

FORMER POSITIONS

- Member of the Executive Board of Directors of Novo Banco, S.A. (April 2017 - 31 October 2024)
- Member of the General Council (representing Novo Banco S.A.) of Instituto Português de Corporate Governance (until 10 October 2024)
- Chair of the Shareholders' Meeting of Novo Banco dos Açores, S.A. (until 27 January 2025)
- Coordination of one of the corporate and commercial, mergers and acquisitions and capital markets teams, as well as of a cross-sectional insurance group, of Morais Leitão, Galvão Teles, Soares da Silva & Associados, Sociedade de Advogados, RL (2004 - 2016)
- Executive Member of the Board of Directors of Morais Leitão, Galvão Teles, Soares da Silva & Associados, Sociedade de Advogados, RL (2004 - 2011)
- Partner at Morais Leitão, Galvão Teles, Soares da Silva & Associados, Sociedade de Advogados, RL (joined the law firm in 1990 and became a partner from 2001 to 2017).
- Advisor to the Board of Directors of Seguros e Pensões Gere, SGPS, S.A. (then Millennium bcp Ageas Grupo Segurador, SGPS, S.A.) regarding all its Insurance Group (currently Ageas Insurance Group) (1995 - 2001)
- Counsel at Ocidental Seguros, Ocidental Vida, Ocidental Auto and Médicis (1990 - 1995)
- Trainee at Miguel Galvão Teles, João Soares da Silva & Associados, Sociedade de Advogados (1990 - 1992)

ACADEMIC QUALIFICATIONS AND RELEVANT TRAINING

- INSEAD (The Corporate Governance Centre) - International Directors Programme Certification (2025)
- INSEAD Global Management Certification (2024)
- INSEAD Leading Digital Transformation and Innovation Programme, (Insead Singapore) (2024)
- INSEAD Business Sustainability Programme, (Insead Fontainebleau) (2023)
- Training in ESG by PWC (2022)
- INSEAD Strategic Management in Banking Programme, (INSEAD Fontainebleau) (2020)
- Advance Executive Programme (banking), Nova School of Business and Economics – Executive Education (2017)
- Finance for Lawyers, Euromoney Legal Training, London (2015)



- Business Management Program, Lex Mundi Institute and the University of Cambridge, Judge Business School (2015)
- Cross-Border Transactions Program, Lex Mundi Institute, Monterey, California, USA (2008)
- Legal Training in Acquisition Finance, Euromoney Legal Training, London (2007)
- Legal Aspects of International Finance, University of London (1994)
- Post graduation in European Studies, Law Faculty of the Portuguese Catholic University (1991-1992)
- Law Degree, Law Faculty of the Portuguese Catholic University (1985 – 1990)