



# Montepio

Caixa Económica Montepio Geral, Caixa Económica Bancária, Publicly Listed Company  
Registered Office: Rua Áurea, 219 a 241, 1100-062 Lisboa  
Institutional Capital: 2.420.000.000 Euros, Registered at the Lisbon Commercial Registry Office, under  
the same Registration and Tax Identification number 500 792 615

## CORPORATE BODIES

In compliance with article 4., a), number 1 of the CMVM Regulation No. 5/2008, Caixa Económica Montepio Geral, caixa económica bancária, SA (CEMG) hereby informs that Pedro Jorge Gouveia Alves took up its duties as non - executive member of the Board of Directors in August 23, 2018.

The current composition of the corporate bodies is as follows:

### Mandate 2018-2021

➤ **Board of the General Meeting**

Chairman

António Manuel Lopes Tavares

Secretary

Cassiano da Cunha Calvão

➤ **Board of Directors**

Chairman and Chief Executive Officer

Carlos Manuel Tavares da Silva

Non-executive members

Luis Eduardo Henriques Guimarães

Amadeu Ferreira de Paiva

Manuel Ferreira Teixeira

Vítor Manuel do Carmo Martins

Rui Pedro Brás de Matos Heitor

Pedro Jorge Gouveia Alves

Executive members

Nuno Cardoso Correia da Mota Pinto

José Carlos Sequeira Mateus

Pedro Miguel Nunes Ventaneira

Carlos Miguel Lopez Leiria Pinto

Helena Catarina Gomes Soares de Moura Costa Pina



# Montepio

➤ **Audit Commission**

Chairman

Luís Eduardo Henriques Guimarães

Members

Amadeu Ferreira de Paiva

Manuel Ferreira Teixeira

Vítor Manuel do Carmo Martins

Lisbon, September 13, 2018

Caixa Económica Montepio Geral