



*Mota-Engil. A World of Inspiration*



## **MOTA-ENGIL INFORMS ON THE COMPOSITION OF ITS BOARD OF DIRECTORS FOR THE THREE-YEAR PERIOD 2021-2023**

For the purposes of paragraph a) article 3 of CMVM Regulation no. 5/2008, MOTA-ENGIL, S.G.P.S., S.A. informs that the following members of the Board of Directors were elected for the three-year period 2021-2023:

António Manuel Queirós Vasconcelos da Mota	- Chairman of the Board of Directors
Wang Jingchun	- Vice-Chairman of the Board of Directors
Gonçalo Nuno Gomes de Andrade Moura Martins	- Member of the Board of Directors
Carlos António Vasconcelos Mota dos Santos	- Member of the Board of Directors
Wang Xiangrong	- Member of the Board of Directors
Manuel António da Fonseca Vasconcelos da Mota	- Member of the Board of Directors
Xiao Di	- Member of the Board of Directors
Maria Paula Queirós Vasconcelos Mota de Meireles	- Member of the Board of Directors
Ping Ping	- Member of the Board of Directors
Tian Feng	- Member of the Board of Directors
Ana Paula Chaves e Sá Ribeiro	- Member of the Board of Directors
Francisco Manuel Seixas da Costa	- Member of the Board of Directors
Helena Sofia da Silva Borges Salgado Fonseca Cerveira Pinto	- Member of the Board of Directors
Isabel Maria Pereira Aníbal Vaz	- Member of the Board of Directors

Porto, June 30, 2021

### **THE REPRESENTATIVE FOR THE MARKET RELATIONS**

LUÍS SILVA