

## **CURRICULUM VITAE – MARIA CLÁUDIA TEIXEIRA DE AZEVEDO**

### **PERSONAL DETAILS**

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Name: Maria Cláudia Teixeira de Azevedo

Year of Birth: 1970

### **EDUCATION**

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#### **Universidade Católica Portuguesa, Porto, Portugal**

- Bachelor's in management

#### **INSEAD, Fontainebleau, France**

- MBA

### **PROFESSIONAL EXPERIENCE**

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| <b>Year</b> | <b>Position</b>                  | <b>Entity</b>   |
|-------------|----------------------------------|---|
| Since 1990  | Chair of the Board of Directors  | Imparfin – Investimentos e Participações Financeiras, SA        |
| Since 1992  | Member of the Board of Directors | Efanor Investimentos, SGPS, SE                                  |
| Since 2000  | Chair of the Board of Directors  | Linhacom, SA  |
| Since 2000  | Member of the Board of Directors | Sonaecom – SGPS, SA   |
| Since 2000  | Member of the Board of Directors | Sonae Investment Management – Software and Technology, SGPS, SA |
| Since 2002  | Chair of the Board of Directors  | Praça Foz – Sociedade Imobiliária, SA                           |
| Since 2008  | Member of the Board of Directors | Efanor – Serviços de Apoio à Gestão, SA                         |
| Since 2009  | Member of the Board of Directors | Público – Comunicação Social, SA                                |

|                  |  |  |
|------------------|--|--|
| Since 2011       | Member of the Board of Directors               | SC – Sonae Capital Investments, SGPS, SA |
| Since 2013       | Non-Executive Member of the Board of Directors | NOS, SGPS, SA                            |
| Since 2018       | Chair of the Board of Directors                | MCRETAIL, SGPS, SA                       |
| Since 2018       | Member of the Board of Directors               | Sonae Holdings, SA                       |
| Since 2018       | Chair of the Board of Directors                | Sonae Sierra, SGPS, SA                   |
| Since 2018       | Member of the Board of Directors               | Setimanale, SGPS, SA                     |
| Since 2018       | Member of the Board of Directors               | Casa Agrícola de Ambrães, SA             |
| Since 2018       | Member of the Board of Directors               | Realejo – Sociedade Imobiliária, SA      |
| Since April 2019 | CEO  | Sonae – SGPS, SA                         |
| Since 2019       | Member of the Board of Directors               | Universo Sonae, SA                       |
| Since 2020       | Manager  | Tangerine Wish, Lda.                     |
| Since June 2021  | Member of the Board of Directors               | Sonae Indústria, SGPS, SA                |
| Since July 2021  | Chair of the Board of Directors                | Sparkfood, SA                            |

## **POSITIONS HELD IN OTHER ENTITIES**

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| <b>Position</b>                                | <b>Entity</b>   |
|--|---|
| CEO  | Sonae – SGPS, SA  |
| Member of the Board of Directors               | Sonaecom, SGPS, SA  |
| Member of the Board of Directors               | Público – Comunicação Social, SA                                |
| Non-Executive Member of the Board of Directors | NOS, SGPS, SA   |
| Member of the Board of Directors               | Sonae Investment Management – Software and Technology, SGPS, SA |
| Chair of the Board of Directors                | MCRETAIL, SGPS, SA  |
| Member of the Board of Directors               | Sonae Holdings, SA  |
| Member of the Board of Directors               | Universo Sonae, SA  |
| Chair of the Board of Directors                | Sonae Sierra, SGPS, SA  |
| Chair of the Board of Directors                | Sparkfood, SA   |
| Member of the Board of Directors               | SC – Sonae Capital Investments, SGPS, SA                        |
| Member of the Board of Directors               | Sonae Indústria, SGPS, SA                                       |
| Chair of the Board of Directors                | Imparfin – Investimentos e Participações Financeiras, SA        |
| Member of the Board of Directors               | Efanor Investimentos, SGPS, SE                                  |
| Chair of the Board of Directors                | Linhacom, SA  |
| Chair of the Board of Directors                | Praça Foz – Sociedade Imobiliária, SA                           |
| Member of the Board of Directors               | Efanor – Serviços de Apoio à Gestão, SA                         |
| Member of the Board of Directors               | Setimanale, SGPS, SA  |

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|----------------------------------|-------------------------------------|
| Member of the Board of Directors | Casa Agrícola de Ambrões, SA        |
| Member of the Board of Directors | Realejo – Sociedade Imobiliária, SA |
| Manager                          | Tangerine Wish, Lda.                |
| Vice-Chairman of the Board       | BRP – Associação Rountable Portugal |

#### **INDEPENDENCE OF MUSTI GROUP PLC**

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Maria Cláudia Teixeira de Azevedo is independent of Musti Group Plc but not independent of its major shareholder.