



SIC – SOCIEDADE INDEPENDENTE DE COMUNICAÇÃO, S.A.

Share Capital: 10.328.600 Euros
Head office: Rua Calvet de Magalhães, n.º 242, 2770-022 Paço de Arcos
Registered at the Commercial Registry Office of Cascais
Registration and tax identification number: 501 940 626

Governing Bodies for the 2024-2027 Mandate

[Change on 6 January, 2025]

Board of Directors

Chairman: Francisco José Pereira Pinto de Balsemão
Deputy Chairman: Francisco Maria Supico Pinto Balsemão
Member: Francisco Pedro Presas Pinto De Balsemão
Member: Rogério Paulo de Saldanha Pereira Vieira
Member: Paulo Miguel Gaspar dos Reis
Member: Nuno Miguel Pantoja Nazaret Almeida Conde
Member: Bruno Miguel Mateus Padinha
Member: Ricardo Paiva da Costa

Board of the General Shareholders' Meeting

Chairman: António de Almeida Ferreira Soares
Secretary: Vera Duarte Silva Ferreira Lima Falcão Nogueira

Supervisory Board

Chairman: Rita Silva Franco
Member: Fernando Manuel Barbosa Faria de Oliveira
Member: Cristina Bárbara Viegas Louro Dias Neves da Mota Pinto
Alternate Member: José Manuel Ventura Gonçalves Pereira

Statutory Auditor

Deloitte & Associados, SROC S.A.
Alternate Member: João Carlos Henriques Gomes Ferreira

Contacts:

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