

STATUTORY AUDITOR

Rui Lopes



Contacts

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QUALIFICATIONS

- Audit Partner at KPMG Portugal
- Degree in Economics from ISEG-UTL
- Executive training course at Nova School of Business & Economics, covering subjects such as Leadership and Innovation
- Certified Public Accountant. no. 1715
- CMVM Registration no. 20161076

EXPERIENCE

- Rui is currently a Partner in the Corporate Audit & Assurance area and responsible for Audit Innovation & Transformation at KPMG Portugal.
- He has significant experience in auditing and assurance, particularly in the Industrial, Consumer Markets and Energy & Natural Resources sectors, as well as in Groups listed on the Euronext Lisbon Stock Exchange.
- Rui has led several audit and assurance projects for national groups and companies, as well as for several subsidiaries of international groups in different accounting principles, such as IFRS/IAS, NCRF and PGC.
- He is responsible for several projects to ensure the reliability of financial and non-financial information, namely information reported to regulatory bodies, sustainability reports and other work of a specific nature, namely Due Diligence, debt issues, assessment of internal control systems and assignments jobs to check compliance with contractual requirements under bank financing contracts and the award of national and European subsidies.
- He participated in conversion processes from GAAP to IFRS and SNC, as well as in accounting support projects for consolidation, acquisitions and restructuring operations.
- Rui also regularly participates as a trainer in various KPMG training sessions related to NCRF/SNC, IFRS and Auditing.

No. of Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. shares held

Does not hold any Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. shares.

May 2025

Pedro Cruz



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QUALIFICATIONS

- Audit Partner at KPMG Portugal
- Degree in Economia from Faculdade de Economia de Coimbra
- Certified Public Accountant nr. 1765
- CMVM registration nr. 20161607

EXPERIENCE

- More than 20 years of experience in auditing, currently working as an audit partner, namely in audit, accounting advisory and ESG projects.
- Experience in consolidation, IFRS and US GAAP reporting and internal control projects (SoX).
- Participation in projects to issue comfort letters for IPOs, issuance of bonds and coordination of projects to convert financial statements to IAS/IFRS.
- Coordinator of several accounting advisory projects, namely in listed companies.
- Trainer in several internal and external training on auditing and accounting topics, internal control, revenue recognition, IFRS, account consolidation and ESG.

No. of Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. shares held

Does not hold any Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. shares.

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