



# ANA PAULA SERRA

## DATE OF BIRTH

August 28, 1965

## POSITION

| Independent Member of the Board of Directors – EDP Renováveis S.A. (since 2024)

## ACADEMIC QUALIFICATIONS

| PhD in Financial Economics – London Business School, UK (1999);

| MBA – Porto Business School, Portugal (1990);

| Degree in Economics – Faculty of Economics – Porto University, Portugal (1988)

## SKILLS AND EXPERIENCE

| Professor of Corporate Finance and Financial Institutions – University of Porto, School of Economics and Management (1987–current);

| Finance Professor and Program Director – Porto Business School (2005–current);

| Researcher at the Economics and Finance Research Centre, CEF.UP – University of Porto (1999 – current);

| Member non-Executive of the Supervisory Board – European Central Bank, Frankfurt (2019–2022);

| Member non-Executive of the Board of Supervisors – European Banking Authority, Paris (2019–2022);

| Member of the Board of Directors – Banco de Portugal (2017–2022);

| Member of the Advisory Board – Agência de Gestão da Tesouraria e da Dívida Pública – IGCP, Portugal (2015–2017);

| Vice-Dean – University of Porto, School of Economics and Management (2015–2017);

| Member of the Audit Board – Banco de Portugal (2014–2017);

| Member of the Audit Board – BPI Banco Português de Investimento (2012–2014);

| Vice-Dean and Head of Executive Education and Post-Graduate Programs – Porto Business School (2009–2015);

| Prime Representative at UNICON – The International Consortium for Executive Education – Porto Business School (2009–2015);

| Director of the MSc in Finance – University of Porto, School of Economics and Management (2005–2007);

| Director of the MSc in Management Sciences – University of Porto, School of Economics and Management (2004–2010);

| Financial Analyst & Asset Manager – BPI Banco Português de Investimento (1988–1993)

## CURRENT EXTERNAL APPOINTMENTS

| Chair of the Board of Directors of Sociedade Gestora dos Fundos de Pensões do Banco de Portugal (2024–current);

| Member of the Audit Board of INESCITEC (2024–current)

### POSITION

Non-Executive Director

### STATUS

Independent

### COMMITTEES

Member of the Audit, Control, and Related Party Transactions Committee

Member of the Environmental, Social and Corporate Governance Committee