



Full Name	JOSÉ MANUEL FÉLIX MORGADO
Position	Independent Member of the Board of Directors –EDP Renováveis S.A. Member of the Audit, Control, and Related Party Transactions Committee – EDP Renováveis S.A. Member of the Appointments and Remunerations Committee – EDP Renováveis, S.A. Member of the ESG Committee – EDP Renováveis, S.A.
Academic Qualifications	<ul style="list-style-type: none">· ESG IMD Programme· Postgraduate degree in Corporate Governance – Universidade de Lisboa – Law Department· International Directors Programme – IDP Certification Corporate Governance at INSEAD in Fontainebleau· Degree in Business and Management – Universidade Católica
Skills and Experience	<ul style="list-style-type: none">· Employed in the investment banking arm of Midland Bank and HSBC (1984)· Joined BCP Investimento in Lisbon as an investment banker and within Banco Comercial Português (1997-1999)· Member of the Board and Chief Financial Officer – Seguros e Pensões SGPS, and member of the board of the insurance companies of the group in Portugal and Mozambique as well as Chairman of the Board of Império Vida y Diversos, S.A. (2000-2005)· Vice President and Chief Financial Officer – ONI SGPS (2005-2007)· CEO – INAPA IPG SGPS (2007-2015)· Chairman – EUGROPA, European Paper Merchant Association in Brussels (2012-2015)· Board Member – REN – Redes Energéticas Nacionais SGPS (2011 – 2012)· Chairman of the Board – OZ Energia, S.A. (2011 –2015)· CEO – Banco Montepio (2015 – 2018)· Member of the Board – Associação Portuguesa de Bancos (2015 – 2018)
Current External Appointments	<ul style="list-style-type: none">· Chairman of the Board – VERLINGUE – Corretores de Seguros· Member of the Board – NORFIN – SGOIC· Corporate Governance adviser of family-owned groups