



Full Name	LAURIE FITCH
Position	Independent Member of the Board of EDP Renováveis, S.A.
Academic Qualifications	<ul style="list-style-type: none"> · Georgetown University, School of Foreign Service M.A. (with honors) (1992–1994) · American University, B.A., Arabic and Middle East Studies (1988–1992)
Skills and Experience	<ul style="list-style-type: none"> · Member of USA Business and Corporate Gov and Sustainability Committees – EDP, S.A. (2021–2024) · Partner – Strategic Advisory – PJT Partners (2016–2023) · Member of Strategy and Performance Committee – EDP, S.A. (2018–2021) · Member of Remuneration (Chair) and Risk Committees – Enquest PLC (2018–2021) · Managing Director, Co-Head Global Industrials Group – Morgan Stanley & Co (2021–2016) · Senior Analyst and Partner, International Growth – Artisan Partners LP (2006–2011) · Managing Director and Director of European Research – TIAA-CREF (2022–2006) · Associate Analyst– Equity Research – Schroder & Co./UBS (1999–2002) · VP, Middle East and Africa Division – The Bank of New York (1994–1999) · Trustee, Member of the Executive, Audit, and Finance Committees and Chair of Trusteeship Committee – The American University in Cairo (2019–present) · Co-opted Member – Tate Board of Trustees Finance & Operations and Audit committees (UK) (2015–present) · Chair, Board of Advisors – Center for Contemporary Arab Studies, Georgetown University (Washington, DC) (2015–present) · Member of the Aurora Energy Research Advisory Board (2018–present)
Current External Appointments	<ul style="list-style-type: none"> · Chair, Remuneration Committee and member of Nominations and Audit and Risk Committees – Man Group plc (2023–present) · Senior Advisor – PJT Partners (2024–present)