

- 4. Nome dos membros do órgão de administração a nomear, suas qualificações profissionais, indicação das atividades profissionais exercidas nos últimos cinco anos e o número de ações da sociedade de que são titulares (artigo 289º, n.º 1, alínea d), do Código das Sociedades Comerciais)**

Conselho de Administração

Vogal Xueyin FENG

Ver CV anexo.

O Sr. Xueyin FENG não é titular de ações da Fidelidade – Companhia de Seguros, S.A..

Curriculum Vitae

Name:

Xueyin FENG

Date of birth:

22.07.1980

Positions currently held:

- Non Executive Member of the Board of Directors of Fidelidade – Companhia de Seguros, S.A., since September 2024 – till: current
- Chief Operating Officer of “Fosun Banking and Insurance Group” department of Fosun International Limited
Since: July/2022 – till: current

Positions held in the last 10 years:

- Member of Executive Management Board and Chief Actuary, Taiping General Insurance Co., Ltd
Since: Nov/2009 – till: Jan/2022
- Senior Actuary, AIG Insurance Company China Limited
Since: Feb/2008 – till: Oct/2009
- Actuarial Manager, Ping An Property & Casualty Insurance Company of China, Ltd.
Since: April/2005 – till: Jan/2008

Academic qualifications:

- Master, Actuarial Science, Cass Business School, City University, London, UK (2003-2005)
- Bachelor, Control Science & Engineering, Zhejiang University, China (1998-2002)

Qualifications:

- Fellow of the Institute and Faculty of Actuaries, UK (FIA)
- Fellow of the China Association of Actuaries