

to the Invitation for urgent open tender
under the code "ICP- GHAPDzB -23/34"

FORM

ABOUT THE STATEMENT OF REAL BENEFICIARIES

1. The organization

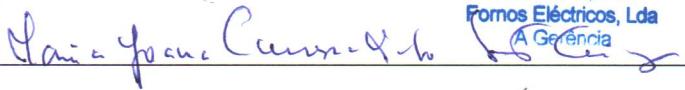
1.1. Company data

1.1.1. The name	Termolab – Fornos Eléctricos, Lda
1.1.2. The name in Latin	Termolab – Fornos Eléctricos, Lda
1.1.3. State registration number	PT501843930
1.1.4. Date, month, year of registration	May 1987
1.1.5. Registration address:	Zona Industrial da Giesteira, Rio Côvo – 3750-309 Águeda
1.1.6. State of registration	Portugal
1.1.7. Name and surname of the head of the executive body	Francisco Manuel Camossa Abrunhosa simões Maria joana Camossa Neto Simões Veiga

1.2. The person submitting the declaration

1.2.1. Name and surname of the person submitting the declaration	Maria Joana Camossa Neto Simões Veiga
1.2.2. The position of the person submitting the declaration	Manager

1.3. Submission of the statement

1.3.1. Date, month, year of signing the declaration	08/05/2023
1.3.2. Number of pages of the declaration	13
1.3.3. Signature of the person submitting the declaration	 TERMOLAB Fornos Eléctricos, Lda A Gerência

2. Share Listing Data

2.1. Share listing data

2.1.1. Name of the stock exchange	
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2.1.2. Reference to documents available on the stock exchange	
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2.2. Data of the legal entity controlling the organization

2.2.1. The name	
2.2.2. The name in Latin	
2.2.3. State registration number	
2.2.4. Date, month, year of registration	
2.2.5. Registration address:	
2.2.6. State of registration	
2.2.7. Name and surname of the head of the executive body	

2.3. Level of control

2.3.1. Participation amount (%)	
2.3.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

3. Participation of the state, community or international organization

3.1. State or community participation

3.1.1. Name of the state	
3.1.2. Name of the community	
3.1.3. Participation amount (%)	
3.1.4. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

3.2. Participation of an international organization

3.2.1. Name of the international organization	Termolab – Fornos Electricos, Lda
3.2.2. Name of the international organization in Latin	Termolab – Fornos Electricos, Lda
3.2.3. Participation amount (%)	100

3.2.4. Participation type	<input checked="" type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
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4. Details of the real beneficiary

4.1. Personal identification data (1 person is enough)

4.1.1. Name	Francisco	Maria Joana
4.1.2. Surname	Simões	Veiga
4.1.3. Name (Latin)		
4.1.4. Surname (Latin)		
4.1.5. Citizenship	Portuguese	Portuguese
4.1.6. Birthday, month, year	29/04/1948	26/11/1953

4.2. Identity document

4.2.1. Document type	Citizen Card	Citizen Card
4.2.2. Document number	00642054 0 ZX2	02998482 3 ZW4
4.2.3. Date, month, year of issuance	Validity 01/02/2029	Validity 22/06/2031
4.2.4. The issuing body	Portuguese Republic	Portuguese Republic
4.2.5. PSC number or equivalent	-	-

4.3. Personal registration address

4.3.1. The state	Portugal	Portugal
4.3.2. The community	Águeda	Águeda
4.3.3. Administrative unit	Águeda	Aguada de Baixo
4.3.4. Street name, building (house), apartment	Av. Dr. Eugénio Ribeiro, 61 – 2º esq 3750-146 Águeda Portugal	Rua da Europa, nº 21, 3750-031 Aguada de Baixo, Portugal

4.4. The person's residential address

4.4.1. The state	Portugal	Portugal
4.4.2. The community	Águeda	Águeda
4.4.3. Administrative unit	Águeda	Aguada de Baixo

4.4.4. Street name, building (house), apartment	Av. Dr. Eugénio Ribeiro, 61 – 2º esq 3750-146 Águeda Portugal	Rua da Europa, nº 21, 3750-031 Aguada de Baixo, Portugal
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4.5. *The grounds for being a real beneficiary (except for reporting organizations in the field of subsoil use)*

a. directly or indirectly owns 20 or more percent of the voting shares (shares, stakes) of the given legal entity or directly or indirectly has a 20 or more percent participation in the legal entity's authorized capital		
4.5.1. Participation amount (%)	66.6%	33.3%
4.5.2. Participation type	<input checked="" type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation	
b. exercises real (actual) control over the given legal entity by other means		
c. is an official person carrying out the general or current management of the activities of the given legal entity in the event that there is no physical person meeting the requirements of points "a" and "b"		

4.6. *The grounds for being a real beneficiary (for reporting organizations in the field of subsoil use)*

<input type="checkbox"/> a. directly or indirectly owns 10% or more of the voting shares (shares, stakes) of the given legal entity or directly or indirectly has a 10% or more participation in the legal entity's statutory capital	
4.6.1. Participation amount (%)	
4.6.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
<input type="checkbox"/> b. has the right to appoint or remove the majority of members of the governing bodies of a legal entity	
<input type="checkbox"/> c. received a benefit from a legal entity for free in the amount of at least 15 percent of the profit received by the given legal entity during the year preceding the reporting year	
<input type="checkbox"/> d. exercises real (actual) control over the legal entity by other means	
<input type="checkbox"/> e. is an official person carrying out the general or current management of the activity of the given legal entity in the event that there is no physical person meeting the requirements of points "a"- "d"	

4.7. *Information on the Real Beneficiary Status*

4.7.1. The day, month, year of becoming a real beneficiary	May 1987	May 1987
4.7.2. Implementation of control over the organization	<input checked="" type="checkbox"/> In separate <input type="checkbox"/> In conjunction with affiliates	
4.7.3. The real beneficiary of the reporting organization in the field of subsoil use is an official or a member of his family	<input type="checkbox"/> Yes <input type="checkbox"/> No	

4.8. Real Beneficiary contact details

4.8.1. E-mail address	francisco.simoes@termolab.pt	financeiro@termolab.pt
4.8.2. Phone number	+351234666656	+351234666656

5. Intermediate legal entities

5.1. Company data

5.1.1. The name	
5.1.2. The name in latin	
5.1.3. State registration number	
5.1.4. Date, month, year of registration	
5.1.5. Registration address:	
5.1.6. State of registration	
5.1.7. Name and surname of the head of the executive body	

5.2. Real Beneficiary details

5.2.1. The name and surname of the real beneficiary for whom the organization is an intermediary legal entity	

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5.3. Share listing data of an intermediate legal entity

5.3.1. Name of the stock exchange	
5.3.2. Reference to documents available on the stock exchange	

6. Additional notes

<i>Additional information or additional clarifications related to the data filled or to be filled in the declaration</i>