

## NOTE 33. Transactions with related parties

As at 31 December 2018 and 2017, the balances and transactions with related parties are presented as follows:

(Thousands of AOA)

	31.12.2018				Total
	Shareholders	Board of Directors	Other key management and family members	Other related parties	
<b>Assets</b>					
Loans and advances to credit institutions repayable on demand	8,175,207	-	-	-	8,175,207
Deposits with credit institutions	9,404,932	-	-	-	9,404,932
Loans and advances to customers	6,803,463	1,304,300	2,724,471	282	10,832,516
Other assets	600,000	-	-	238,789	838,789
<b>Total Assets</b>	<b>24,983,602</b>	<b>1,304,300</b>	<b>2,724,471</b>	<b>239,071</b>	<b>29,251,444</b>
<b>Liabilities</b>					
Deposits from central banks and other credit institutions	83,976,728	-	-	-	83,976,728
Deposits from customers	5,745,222	3,638,203	4,921,488	806,113	15,111,026
<b>Total Liabilities</b>	<b>89,721,950</b>	<b>3,638,203</b>	<b>4,921,488</b>	<b>806,113</b>	<b>99,087,754</b>

(Thousands of AOA)

	31.12.2017			
	Shareholders	Board of Directors	Other key management and family members	Other related parties
<b>Assets</b>				
Loans and advances to credit institutions repayable on demand	2,565,846	-	-	2,565,846
Deposits with credit institutions	17,577,914	-	-	17,577,914
Loans and advances to customers	8,559,259	1,756,752	3,977,798	14,293,809
<b>Total Assets</b>	<b>28,703,019</b>	<b>1,756,752</b>	<b>3,977,798</b>	<b>34,437,569</b>
<b>Liabilities</b>				
Deposits from central banks and other credit institutions	53,746,206	-	-	53,746,206
Deposits from customers	6,239,827	1,665,073	1,272,304	9,177,204
<b>Total Liabilities</b>	<b>59,986,033</b>	<b>1,665,073</b>	<b>1,272,304</b>	<b>62,923,410</b>

The Bank considers the following related parties:

- All entities holding qualified shareholdings: shareholders holding, directly or indirectly, a percentage equal to or greater than 10% of ATLANTICO's share capital;
- All entities that are directly or indirectly owned by more than 10% by the shareholders, falling within the previous point;
- All entities in which ATLANTICO owns, directly or indirectly, at least 10% of the share capital or voting rights of the subsidiary company or that, for any reason, allows for the exercise of the control and / or significant influence in the management of the subsidiary company;

- d) Any person or entity, irrespective of its legal form, that has a relationship with the shareholder, is one of the following:
- Spouse or unmarried partner, parents, grandparents, children, grandchildren and household members;
  - Entities in which some of the above listed persons hold a qualified shareholding;
- e) Entities that are directly or indirectly in a control or group relationship with ATLANTICO;
- f) Members of the administrative and supervisory bodies of ATLANTICO as well as any person or entity, irrespective of its legal form, that has a relationship with a member of the administrative and/or supervisory bodies of one of the following:
- Spouse or unmarried partner, parents, grandparents, children, grandchildren and household members;
  - Entities controlled by the member of the administrative and/or supervisory bodies, and entities in which they hold a qualified shareholding;
  - Entities controlled by one of the persons listed in the first sub-paragraph of point f);
- g) Entities whose majority of the members of the administrative or management bodies match with those of the ATLANTICO or, in case of distinct people, are connected between by marriage, unmarried partnership or kinship in direct line up to the second degree;
- h) Other key management of ATLANTICO and family members – Head Directors, their spouses, descendants or ascendants, in direct line up to the second degree;
- i) Entity hired by ATLANTICO to provide post-employment benefit plans for ATLANTICO employees.

The members of the Board of Directors and of the Supervisory Board, as at 31 December 2018, are as follows:

#### Board of Directors:

Carlos José da Silva  
 António João Assis de Almeida  
 Miguel Maya Dias Pinheiro  
 Atanas Stefanov Bostandjiev  
 Daniel Gustavo Carvalho dos Santos  
 Augusto Costa Ramiro Baptista  
 Paulo Fernando Cartaxo Tomás  
 Ana Patrícia Pereira Gabriel Tavares  
 Éder Nuno Vicente Samuel de Sousa  
 Jorge Manuel de Aguiar Pena  
 Odyle Vieira Dias Cardoso  
 José Miguel B. S. da Silva Pessanha  
 José Miguel Nunes Anacoreta Correia  
 Diogo Baptista Russo Pereira da Cunha  
 Hermenegilda de Fátima Agostinho Lopes Benge

#### Supervisory Board:

António Guilherme Rodrigues Frutuoso de Melo  
 Luís Carlos Costa Prazeres  
 José Pedro Porto Dordio  
 Nelson Luís Vieira Teixeira  
 Maria Cristina Santos Ferreira

As at 31 December 2018 and 2017, the Bank does not have subsidiaries, joint ventures and jointly controlled entities.

All transactions with related parties are carried out at regular market prices, using the principle of fair value.