

In compliance with Article 289, nr. 1 item a) of the Portuguese Companies Code and nr. 2 of Article 21-C of the Portuguese Securities Code, we hereby list the full names of members of the Board of Directors, Audit Board, Statutory Auditor and Chair of the Shareholders' Meeting:

SHAREHOLDERS' MEETING

Chairman	Mr. Rogério Paulo Castanho Alves
Vice-Chairman	Mr. José Gonalo Pereira de Sousa Guerra Costenla
Secretary	Mr. Jos� Pedro Poiares Cobra Ferreira

BOARD OF DIRECTORS

Chairman	Mr. Pedro Maria Calainho Teixeira Duarte
Directors	Mr. Manuel Maria Calainho de Azevedo Teixeira Duarte
	Mr. Joel Vaz Viana de Lemos
	Mr. Carlos Gomes Baptista
	Mr. Diogo Bebianho Branco de S� Viana Rebelo

AUDIT BOARD

Chairman	Mr. Ant�nio Gonalves Monteiro
Members	Mr. Mateus Moreira
	Mr. Miguel Carmo Pereira Coutinho

STATUTORY AUDITOR

MARIQUITO, CORREIA & ASSOCIADOS, SROC
Represented by
Mr. Ant nio Francisco Escarameia Mariquito – ROC

Lagoas Park, the 18th of September 2012

The Company Secretary,

Jos  Pedro Cobra Ferreira