



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, Supervisory Board, Statutory Auditor and Chair of the Shareholders' Meeting:

CHAIR OF THE SHAREHOLDERS' MEETING

Chairman	Rogério Paulo Castanho Alves
Vice-Chairman	José Gonçalo Pereira de Sousa Guerra Costenla
Secretary	José Pedro Poiares Cobra Ferreira

BOARD OF DIRECTORS

Chairman	Pedro Maria Calainho Teixeira Duarte
Directors	Manuel Maria Calainho de Azevedo Teixeira Duarte Joel Vaz Viana de Lemos Carlos Gomes Baptista Diogo Bebiano Branco de Sá Viana Rebelo Jorge Ricardo de Figueiredo Catarino

SUPERVISORY BOARD

Chairman	Óscar Manuel Machado de Figueiredo
Members	Mateus Moreira Miguel Carmo Pereira Coutinho

STATUTORY AUDITOR

MARIQUITO, CORREIA & ASSOCIADOS, SROC
Represented by
António Francisco Escarameia Mariquito – ROC

Lagoas Park, the 30th of April 2015

The Company's Secretary,

José Pedro Cobra Ferreira