



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:

CHAIR OF THE SHAREHOLDERS' MEETING

Chairman	Mr. Rogério Paulo Castanho Alves
Vice-Chairman	Mr. José Gonalo Pereira de Sousa Guerra Costenla
Secretary	Mr. José 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 Bebiano Branco de Sá Viana Rebelo
	Mr. Jorge Ricardo de Figueiredo Catarino

AUDIT BOARD

Chairman	Mr. Ant3nio Gonalves Monteiro
Members	Mr. Mateus Moreira
	Mr. Miguel Carmo Pereira Coutinho

STATUTORY AUDITOR

MARIQUITO, CORREIA & ASSOCIADOS, SROC
Represented by
Mr. Ant3nio Francisco Escarameia Mariquito – ROC

Lagoas Park, the 30th of April 2014

The Company Secretary,

Jos3 Pedro Cobra Ferreira