



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**

Moore Stephens & Associados, SROC, S.A.  
Represented by  
António Gonçalves Monteiro – ROC

Lagoas Park, the 29<sup>th</sup> of April 2016

The Company's Secretary,

*José Pedro Cobra Ferreira*