

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

**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 27<sup>th</sup> of April 2018

The Company's Secretary,

*José Pedro Cobra Ferreira*