

RELEASE

- Board Members and Functions -

Following the resolutions taken on the Annual Shareholders' Meeting held on the 27th of May 2019, we hereby release the complete list of all board members in duty for the four-year period of 2019/2022:

Board of the General Shareholders' Meeting:

- Chairman: - José Luciano Vaz Marcos
- Vice-Chairman: - José Mário Ferreira de Almeida
- Secretary: - José Pedro Poiares Cobra Ferreira

Board of Directors:

- Chairman: - Pedro Maria Calainho Teixeira Duarte
- Directors: - Manuel Maria Calainho de Azevedo Teixeira Duarte
 - Carlos Gomes Baptista
 - Maria da Conceição Maia Teixeira Duarte
 - Diogo Bebiano Branco de Sá Viana Rebelo

Supervisory Board:

- Chairman: - Óscar Manuel Machado de Figueiredo
- Members: - Ana Cristina Louro Ribeiro Doutor Simões
 - João Salvador dos Santos Matias
- Alternate member: - Rui Pedro Ferreira de Almeida

Firm of Statutory Auditors:

“Moore Stephens & Associados, SROC, S.A.”, Firm of Statutory Auditors nr. 173, with head office at Avenida Miguel Bombarda, nr. 36, 6th floor A and B, Lisbon, taxpayer nr. 505.062.615, represented by António Gonçalves Monteiro, Statutory Auditor nr. 382, married, resident at Calçada Palma de Baixo, nr. 6, 10^o C, Lisbon, taxpayer nr. 122.076.915.

Remunerations Committee:

- Pedro Maria Calainho Teixeira Duarte
- António Carlos Calainho de Azevedo Teixeira Duarte
- Manuel Ferreira

Lagoas Park, the 27th May 2019
Investor Relations,

José Pedro Cobra Ferreira