

Pursuant to and for the purposes of article 289, paragraph 1, item b) of the Companies Code and article 21 - C, paragraph 2 of the Securities Code, the full names of the members of the Board of Directors and of the Supervisory Board, as well as those of the members of the Board of the General Meeting, are identified below:

BOARD OF THE GENERAL 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

STATUTORY AUDITOR

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

Lagoas Park, May 20, 2020

The Company's Secretary,

José Pedro Cobra Ferreira