

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 companies in which the members of the corporate bodies of TEIXEIRA DUARTE, S.A. have other corporate roles, professional service firms excluded, are identified below:

Chairman of the Board of the General Meeting – José Luciano Vaz Marcos

Chairman of the Board of the General Meeting of A. Santo – Empreendimentos Industriais e Turísticos, S.A.

Chairman of the Board of the General Meeting of Bygg Fast Desenvolvimento Imobiliário, S.A.

Chairman of the Board of the General Meeting of Sociedade Agrícola dos Calainhos de Fornos do Pinhal S.A.

Director at URBICONULTA - Realizações e Estudos Urbanísticos Lda.

Director at BFR - Planeamento e Gestão, Lda.

Director at FALMGEST - Consultadoria Imobiliária, Lda.

Vice-Chairman of the Board of the General Meeting – José Mário Ferreira de Almeida

Does not currently hold any other corporate roles.

Secreatry of the Board of the General Meeting – José Pedro Poiares Cobra Ferreira

Chairman of the Board of the General Meeting of BONAPARTE – Imóveis Comerciais e Participações, S.A.

Chairman of the Board of the General Meeting of C+P.A. – Cimento e Produtos Associados, S.A.

Chairman of the Board of the General Meeting of Construsalamonde, A.CE.

Chairman of the Board of the General Meeting of E.P.O.S. – Empresa Portuguesa de Obras Subterrâneas, S.A.

Chairman of the Board of the General Meeting of ESTA – Gestão de Hotéis, S.A.

Chairman of the Board of the General Meeting of Go Corp Travel Solutions - Agência de Viagens, S.A.

Chairman of the Board of the General Meeting of Hotel Trópico, S.A.

Chairman of the Board of the General Meeting of ILTA – Urbanizadora da Ilha de Tavira, S.A.

Chairman of the Board of the General Meeting of IMOPEDROUÇOS – Sociedade Imobiliária, S.A.

Chairman of the Board of the General Meeting of IMOTD – Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting of INVESTIPART – Participações e Investimentos, S.A.

Chairman of the Board of the General Meeting of Lagoas Hotel, S.A.

Chairman of the Board of the General Meeting of LAGOASFUT – Equipamento Recreativo e Desportivo, S.A.

Chairman of the Board of the General Meeting of Quinta de Cravel Imobiliária, S.A.

Chairman of the Board of the General Meeting of SINERAMA – Organizações Turísticas e Hoteleiras, S.A.

Chairman of the Board of the General Meeting of SMOTORS, S.A.

Chairman of the Board of the General Meeting of SOMAFEL – Engenharia e Obras Ferroviárias, S.A.

Chairman of the Board of the General Meeting of TD VIA – Sociedade Imobiliária, S.A.

Chairman of the Board of the General Meeting of TDAP – Atividades Portuárias, S.A.

Vice- Chairman of the Board of the General Meeting of TDE – Empreendimentos Imobiliários, S.A.

Chairman of the Board of the General Meeting of TDGI Manutenção, A.C.E.

Chairman of the Board of the General Meeting of TDGI – Tecnologia de Gestão de Imóveis, S.A.

Chairman of the Board of the General Meeting of TDH – Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting of TDHC – Instalações para Desporto e Saúde, S.A.

Secretary of the Board of the General Meeting of TDHOSP – Gestão de Edifício Hospitalar, S.A.

Chairman of the Board of the General Meeting of TDO - Investimento e Gestão, S.A.

Chairman of the Board of the General Meeting of TDO - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting of TEDAL – Participações e Distribuição, S.A.

Chairman of the Board of the General Meeting of TEDAL - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting of TEDAL II – Distribuição e Investimentos, S.A.

Chairman of the Board of the General Meeting of TEDAL III – Automóveis e Investimentos, S.A.

Chairman of the Board of the General Meeting of TEDAL IV - Participações e Automóveis, S.A.

Chairman of the Board of the General Meeting of TEIXEIRA DUARTE - Distribuição, S.A.

Company Secretary of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Secretary of the Board of the General Meeting of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Vice- Chairman of the Board of the General Meeting of TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários, S.A.

Company Secretary of TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários, S.A.

Chairman of the Board of the General Meeting of TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting of Teixeira Duarte Real Estate, S.A.

Chairman of the Board of the General Meeting of TRANSBRITAL – Britas e Empreendimentos Imobiliários, S.A.

Chairman of the Board of the General Meeting of V8 – Gestão Imobiliária, S.A.

Chairman of the Board of Directors – Pedro Maria Calainho Teixeira Duarte

Director at "PACIM - Gestão e Investimentos, Lda.";

Director at "PASIM - Sociedade Imobiliária, Lda.";

Director at "PACIM - CAXALP, Gestão e Investimentos, Lda.";

Director at "Foros dos Olivais, Lda.";

Director at "Mourinha de Cima - Atividades Imobiliárias e Turísticas, Lda.";

Director at "Terras da Mourinha, Lda.";

Director at "Terras da Mourinha de Baixo, Lda.";

Director at "Terras da Serrinha - Atividades Agrícolas, Lda.";

Director at "Terras do Pico - Atividades Agrícolas, Lda.";

Director at "Terras da Parra, Lda."

Chairman of the Board of the General Meeting of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Chairman of the Board of the General Meeting of TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários, S.A.

Director – Manuel Maria Calainho de Azevedo Teixeira Duarte

Chairman of the Board of Directors of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Chairman of the Board of Directors of C+P.A. - Cimento e Produtos Associados, S.A.

Chairman of the Board of Directors of IMOTD - Sociedade Gestora de Participações Sociais, S.A.

Director at Lagoas Hotel, S.A.

Director at LAGOASFUT - Equipamento Recreativo e Desportivo, S.A.

Director at SINERAMA - Organizações Turísticas e Hoteleiras, S.A.

Chairman of the Board of Directors of TD VIA - Sociedade Imobiliária, S.A.

Chairman of the Board of Directors of TDE - Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors of TDH - Sociedade Gestora de Participações, S.A.

Director at TDHC - Instalações para Desporto e Saúde, S.A.

Chairman of the Board of Directors of TDO - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors of TEDAL - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors of TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A.

Director at CPM - Companhia de Parques de Macau, S.A.

Director at TDAP – Atividades Portuárias, S.A.

Director at Teixeira Duarte - Engenharia e Construções (Macau), Limitada

Director – Carlos Gomes Baptista:

Does not currently hold any other corporate roles.

Director – Maria da Conceição Maia Teixeira Duarte:

Does not currently hold any other corporate roles.

Director – Diogo Bebiano Branco de Sá Viana Rebelo:

Director at TDE - Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors of TDO - Investimento e Gestão, S.A.

Chairman of the Board of Directors of TEIXEIRA DUARTE - Distribuição, S.A.

Chairman of the Board of Directors of TEDAL II - Distribuição e Investimentos, S.A.

Chairman of the Board of Directors of TEDAL III - Automóveis e Investimentos, S.A.

Chairman of the Board of Directors of TEDAL IV - Participações e Automóveis, S.A.

Chairman of the Board of Directors of TEDAL - Participações e Distribuição, S.A.

Chairman of the Board of Directors of Teixeira Duarte Real Estate, S.A.

Director at IMOTD - Sociedade Gestora de Participações Sociais, S.A.

Director at TD VIA - Sociedade Imobiliária, S.A.

Chairman of the Supervisory Board – Óscar Manuel Machado de Figueiredo

Vice- Chairman of the Managing Council of the Certified Public Accountants' Bar Association

Chairman of the Supervisory Board of the Algarve University Hospital Centre

Member of the Supervisory Board of Sociedade Gestora dos Fundos de Pensões do Banco de Portugal

Member of the Supervisory Board – Ana Cristina Louro Ribeiro Doutor Simões

Member of the Supervisory Board of Novartis Farma – Produtos Farmacêuticos, S.A.

Chairman of the Supervisory Board of Glintt – Global Intelligent Technologies, S.A.

Member of the Supervisory Board – João Salvador dos Santos Matias

Does not currently hold any other corporate roles.

Statutory Auditor – MOORE STEPHENS & ASSOCIADOS, SROC:

Not applicable.

Lagoas Park, May 20, 2020

The Company's Secretary,

José Pedro Cobra Ferreira