

26.06.2009 – Resignation and Co-option of Directors

Reditus – Sociedade Gestora de Participações Sociais, S. A.

Sociedade Aberta

Registered office: Rua Pedro Nunes, 11 – 1050-169 Lisbon

Share Capital: 44,630,250 euros

Registered at the C.R.C. of Lisbon with the single
registration and VAT number 500 400 997

Resignation and Co-option of Directors

Reditus SGPS, S. A., announces that Teresa João Cesário Simões presented her resignation from the office of Director, the Board of Directors, at a meeting held today, having co-opted Francisco José Martins Santana Ramos to replace her.

The Board of Directors

Lisbon, 26 June 2009