

27.04.2009 – Alteration in the composition of the Executive Board

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

Limited company with capital open to the public investment

Registered office: Rua Pedro Nunes, No. 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

Alteration in the composition of the Executive Board

The Board of Directors of Reditus SGPS, S. A., announces that the directors José António Gatta and Fernando Fonseca Santos resigned from their positions as Members of the Executive Board.

The Board of Directors of Reditus SGPS, S. A., decided in a meeting held on 20 April 2009 to establish the composition of its Executive Board as 3 members.

The Board of Directors of Reditus SGPS, S. A., also announces that Frederico Moreira Rato, Miguel Ferreira and Teresa Simões continue to perform duties in the Executive Board and in the capacities in which they were elected.

The Board of Directors of Reditus SGPS, S. A., announces that José António Gatta and Fernando Fonseca Santos will now serve as non-executive directors.

The Board of Directors

Lisbon, 27 April 2009