

02.07.2009 - Change in the Composition of the Executive Committee

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

Sociedade Aberta

Head Office: Rua Pedro Nunes, 11 – 1050-169 Lisbon

Share Capital: 44,630,250 Euros

Registered at Lisbon Commercial Register under the

single registration and Legal Person number 500 400 997T

Change in the Composition of the Executive Committee

The Board of Directors of Reditus SGPS, SA deliberated, in the meeting held yesterday, 1st July 2009, the appointment of Eng. Francisco Santana Ramos as a member of the Executive Committee, following his co-optation as a director of the company until the end of the current mandate (2008-2010).

Eng. Francisco Santana Ramos shall be responsible for the M&A (Mergers & Acquisitions) department and, provisionally, for the Financial department.

The Board of Directors of Reditus SGPS, SA also informs that the rest of the composition of the Executive Committee shall remain unchanged, with Dr. Frederico Moreira Rato, Chairman of the Executive Committee, and Dr. Miguel Ferreira, member and responsible for operations, continuing in office and in the departments for which they were elected.

Lisbon, 2nd July 2009.

The Board of Directors.