

01.06.2011 - Composition of the Statutory Bodies for the 2011/2013 triennium

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Reditus SGPS, SA informs that were elected for the 2011/2013 triennium, the following members of the boards:

General Meeting

President: Diogo Campos Barradas Lacerda Machado

Vice-President: Francisco Xavier Damiano de Bragança Van Uden

Secretary: Maria Isabel Saraiva Rodrigues Abrantes Gonçalves

Board of Directors

President: Miguel Maria de Sá Pais do Amaral

Vice-president: Frederico José Appleton Moreira Rato

Director: José António Costa Limão Gatta

Director: Fernando Manuel Cardoso Malheiro da Fonseca Santos

Director: António do Pranto Nogueira Leite

Director: Rui Miguel de Freitas e Lamego Ferreira

Director: José Manuel Marques da Silva Lemos

Director: António Maria de Mello Silva César e Menezes

Director: Francisco José Martins Santana Ramos

Director: Carlos Alberto de Lis Santos Romão

Audit Committee

President: Rui António Gomes Nascimento Barreira

Member: Alfredo Francisco Aranha Salema Reis

Member: José Maria Franco O' Neill

Alternate: Pedro Xavier de Barros Serra Marques Guedes

Statutory Auditor

BDO & Associados – SROC, represented by José Martinho Soares Barroso

Alternate: Gonçalo Raposo Cruz

Executive Committee

President: Carlos Alberto de Lis Santos Romão

Member: Francisco José Martins Santana Ramos

Remuneration Committee

President: Diogo Campos Barradas Lacerda Machado

Member: Rui António Nascimento Gomes Barreira

Member: Avelino Miguel da Mota Pina e Cunha

Alfragide, June 1st, 2011

The Board of Directors