

31.05.2011 - Reditus informs about deliberations of the Board of Directors

Reditus informs about deliberations of the Board of Directors

Pursuant to article 248 of the Securities Market Code, Reditus SGPS, SA hereby informs that, at the Board of Directors` meeting held today, the following deliberations were taken:

1. Appointment of Eng. Miguel Pais do Amaral as Chairman of the Board of Directors and of Mr. Frederico Moreira Rato as Deputy Chairman of the Board of Directors;
2. Constitution of the Executive Committee that includes the directors Mr. Carlos Romão, as Chairman, and Eng. Francisco Santana Ramos.
3. The constitution of 8 Specialised Committees with the involvement of all the non-executive directors in those areas that are determinant for the Group at this phase of national and international growth:
 - a. Risk Analysis, Sustainability and Internal Control Committee
 - b. Appointment and Assessment Committee
 - c. Corporate Governance and Social Responsibility Committee
 - d. Strategic Planning Committee
 - e. Internationalisation Committee
 - f. Resource Optimisation Committee
 - g. Financial Committee
 - h. Reditus Forum
4. Appointment of the Company`s Secretary, Mr. José Maria Andrade e Sousa and respective substitute, Mrs. Cristina Pinheiro.

Alfragide, 31 May 2011.

The Board of Directors