

## Disclosure

Under the terms and for the purposes of the Article 3. of the CMVM Regulation No. 5/2008, Reditus SGPS, SA announces that Dr. Frederico Moreira Rato, vice-President of the company, has passed away.

The Board of Directors, praises the personal and professional qualities of Dr. Frederico Moreira Rato as well as the his significant and valuable contribution to the Company.

Alfragide, 24 of January, 2014

The Board of Directors

### **Reditus SGPS**

Founded in 1966 and listed on the Lisbon Stock Exchange since 1987, Reditus is the oldest Portuguese IT and Outsourcing Services Company. With a strong national and international presence, Reditus has a turnover exceeding EUR 128 million, more than a third of which comes from its international activity.

The structure of Reditus involves the commitment of more than 2,500 professionals, with one of the highest rates of technical certifications of Portuguese companies in the industry and a firm commitment to contribute to improving the efficiency of its customers' businesses.

Reditus has 9 service centers in Portugal and 10 offices in Europe, Africa, Latin America and Asia, from which it supports clients in over 60 countries, in areas such as Consulting, Information Technologies, Outsourcing Services and Training.

Its solutions and services are marketed through multiple brands, including: Reditus; Reditus Consulting; Reditus Business School; ROFF, and JUMP.