

Resolutions of the Annual General Meeting of May 31st, 2017 in its session held July 13th, 2017

The Shareholders of Reditus SGPS, SA, unanimously approved the election of the following Board of the General Assembly and Remuneration Committee members, for the triennium 2017/2019:

Board of the General Assembly

Chairman: Dr. Pedro Miguel Patrício Raposo
Vice-Chairman: Dr. Duarte Maria de Almeida e Vasconcelos Calheiros
Secretary: Dr^a Leila Catarina de Matos Cardigos Leitão Grácio

Remuneration Committee

Dr. Pedro Miguel Patrício Raposo
Dr. Duarte Maria de Almeida e Vasconcelos Calheiros
Dr. José Maria Franco O' Neill

We furthermore inform, as disclosed in due time, that the Board of Directors, the Audit Board and the Statutory Auditors, elected on the first session of the Annual General Meeting, are composed as follows:

Board of Directors:

Eng. Francisco José Martins Santana Ramos
Eng. Miguel Maria de Sá Pais do Amaral
Eng. José António da Costa Limão Gatta
Dr. Fernando Manuel Cardoso Malheiro da Fonseca Santos
Dr. Helder Filipe Ribeiro Matos Pereira

Audit Board:

Chairman: Dr. António Pedro Valente da Silva Coelho, R.O.C.
Member: Dr. Luis Manuel Cunha Dias Miguel
Member: Dr. Luis Henriques de Lancastre de Lima Raposo
Substitute: Dr. José António Baptista Marques Pereira

Statutory Auditors:

Auren Auditores & Associados, SROC, SA, represented by Dr. Victor Manuel Leitão Ladeiro
Substitute: Dr^a Regina Paula Melo e Maia de Sá, R.O.C.

Alfragide, July 13th, 2017

The Board of Directors