

Resolutions of the General Shareholders Meeting held November 30th, 2017

Reditus - Sociedade Gestora de Participações Sociais, SA informs that, at the General Shareholders' Meeting held today, the Shareholders unanimously approved the proposal to fill the vacancies at the Board of Auditors, by electing the following individuals to complete the on-going three-year mandate (2017 / 2019):

Board of Auditors (new Members):

Dr. Armando Jorge de Carvalho Costa e Silva
Eng. Nuno Miguel Pereira Domingues de Figueiredo Carvalhosa
Dr. Jerónimo Manuel Cabral Kopke of Figueiredo Túlio

The Board of Auditors is now composed as follows:

Chairman: Dr. Armando Jorge de Carvalho Costa e Silva
Member: Dr. Luis Henriques de Lancastre de Lima Raposo
Member: Eng. Nuno Miguel Pereira Domingues de Figueiredo Carvalhosa

Substitute: Dr. Jerónimo Manuel Cabral Kopke of Figueiredo Túlio

Alfragide, November 30th, 2017

The Board of Directors