
Reditus announces resignation of Audit Board's Members

Under the terms and for the purposes of article 3 a) of CMVM Regulation no. 5/2008, Reditus SGPS, SA informs that the following members of the Audit Board, Dr. António Pedro Valente da Silva Coelho, Dr. Luís Manuel Cunha Dias Miguel and Dr. José António Baptista Marques Pereira, resigned from their positions of respectively Chairman, Member and Deputy of the Audit Board, for which they had been elected at the General Shareholders Meeting held on May 31st, 2017, due to divergences as to the respective remuneration conditions.

It is further made known that a request for an Extraordinary General Shareholders Meeting has already been made to the Chairman of the General Assembly of Reditus SGPS, SA, in order to elect replacements for the open positions in the Audit Board, according to the mandatory procedures.

Alfragide, October 31st, 2017

The Board of Directors