

## **STATUTORY GOVERNING BODIES**

**Mandate 2014 / 2017**

### **BOARD OF DIRECTORS:**

Duarte Paulo Teixeira de Azevedo - Chairman  
Ângelo Gabriel Ribeirinho dos Santos Paupério  
Luís Filipe Campos Dias de Castro Reis  
Luís Miguel Mesquita Soares Moutinho  
Luís Miguel Vieira de Sá da Mota Freitas

### **STATUTORY AUDIT BOARD:**

Armando Luís Vieira de Magalhães - Chairman  
Maria José Martins Lourenço da Fonseca – Effective member  
António Augusto Almeida Trabulo – Effective member  
Carlos Manuel Pereira da Silva – Substitute

### **STATUTORY EXTERNAL AUDITOR:**

Deloitte & Associados, SROC, S.A.,  
represented by António Manuel Martins Amaral or by Nuno Miguel Santos Figueiredo

### **BOARD OF THE SHAREHOLDERS' GENERAL MEETING:**

António Agostinho Cardoso da Conceição Guedes – President  
Clara Maria Azevedo Rodrigues Gomes – Secretary

### **COMPANY SECRETARY**

Alice da Assunção Castanho Amado - Effective  
Anabela Nogueira de Matos - Substitute

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