

SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.

Public Company

Registered Offices: Avenida Fontes Pereira de Melo, nº 14, 10º

Share capital: 118,332,445 Euros

Corporate Person and Lisbon Companies Registry no. 502593130

**DISCLOSURE
COMPANY OFFICERS**

Notice is hereby given that Mr. José Pedro Correia de Aguiar-Branco, Chairman of the General Meeting, resigned from office on 21 June 2011.

Lisbon, 01 July 2011

The Company Secretary