

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 SECRETARY**

We hereby disclose that, at the meeting of the Board of Directors held today, Dr. Rui Tiago Trindade Ramos Gouveia was reappointed as Company Secretary, and Dr.^a Joana Esperança Fernandes Lopes Luís as Alternate Company Secretary.

Lisbon, 19 June 2014

The Directors,