

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

Public Limited Company

Registered Office: Av. Fontes Pereira de Melo, nº 14, 10º, Lisboa

Share Capital: 118,332,445 Euro

Corporate Person and Lisbon Companies Registry no: 502593130

DISCLOSURE

COMPANY OFFICERS

Under the terms of article 3 item a) of Regulation 5/2008 of the Securities Market Commission, we hereby give notice that Mr. Jorge Maria Bleck resigned, on 29 April 2015, to be a director of the company.

Lisbon, 30 April 2015

The Directors,