

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

Public Limited Company

Registered Office: Avenida Fontes Pereira de Melo, no. 14, 10<sup>th</sup>, Lisboa

Share Capital: 81.645.523 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. José Manuel de Oliveira Vitorino was elected to hold the office of full member of the Audit Board and that Mrs. Ana Isabel Moraes Nobre de Amaral Marques was elected to hold the office of alternate member of the Audit Board of the Company, in both cases until the end of the term of office of the other company officers.

Lisbon, 20 April 2016

The Directors,