

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

Public Limited Company
Registered Office: Avenida Fontes Pereira de Melo, no. 14, 10th, Lisboa
Share Capital: 81,270,000 Euro
Corporate Person and Lisbon Companies Registry no: 502.593.130

**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. Carlos José Figueiredo Rodrigues (Official Auditor no. 1737) was elected as alternate of the Statutory Auditor of the Company until the end of the term of office of the other company officers.

Lisbon, 25 May 2017

The Company Secretary,

(Rui Gouveia)