

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

Public Limited Company
Registered Offices: Avenida Fontes Pereira de Melo, no. 14, 10th, Lisboa
Share Capital: 81,270,000 Euros
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 de audit firm KPMG & Associados – Sociedade de Revisores Oficiais de Contas, S. A., represented by Paulo Alexandre Martins Quintas Paixão was elected for the office of Official Auditor of the Company (Full Member) and Vítor Manuel da Cunha Ribeirinho was elected as Alternate of the Official Auditor of the Company, in both cases for the term of office of 2018-2021, beginning on January 1, 2018, *notwithstanding, in what concerns the entity presently in office, PricewaterhouseCoopers & Associados - SROC, Lda, that it should remain in office as Official Auditor until 31 December 2017 and its responsibilities in relation to the audit of the 2017 accounts shall be carried under the usual terms, until the end of its auditing.*

Lisbon, 22 September 2017

Company Secretary,

(Rui Gouveia)