



INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA

(Public Held Company)

Headquarters: Rua Castilho, n.º 44 -3.º floor, 1250-071 Lisbon, Portugal

Share Capital: € 204 176 479.38

Registered with the Commercial Registrar of Companies of Lisbon, under single Tax no. and
Company Registration no. 500 137 994

INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA informs the shareholders and the market that in the General Meeting of May 7, 2013, the following members were elected by the shareholders for the triennium 2013-2015:

For the General Meeting Board

João Vieira de Almeida (Chairman)

Sofia Barata (Secretary)

For the Board of Directors

Álvaro João Duarte Pinto Correia (Chairman)

José Manuel Félix Morgado

António José Gomes da Silva Albuquerque

Jorge Manuel Viana de Azevedo Pinto Bravo

Arndt Jost Michael Klippgen

Emídio de Jesus Maria

João Miguel Pacheco Sales Luís

Gonçalo Faria Carvalho

For the Audit Commission

Emídio de Jesus Maria (Chairman)

João Miguel Pacheco Sales Luís

Gonçalo Faria Carvalho

For the Remunerations Commission

João Vieira de Almeida (Chairman)

Banco Comercial Português, SA

Maria Isabel Baltazar Moreira da Silva Trindade Salgado

Lisbon, May 7, 2013