



NOS, SGPS, S.A.  
Public Company  
Registered Office: Rua Ator António Silva 9 – Campo Grande 1600-404 Lisbon  
Share Capital: 5,151,613.80 Euros  
Registered in the Commercial Registry Office of Lisbon  
and Corporation no. 504 453 513

#### ANNOUNCEMENT

Translation of the Portuguese Original.  
(In the event of any discrepancy, Portuguese original shall prevail)

Pursuant to the terms and for the purposes of Article 248 A of the Portuguese Securities Code (“Código dos Valores Mobiliários”) and of subparagraph a) of Article 3 of the CMVM’s (Portuguese Securities Market Commission) Regulation no. 5/2008, NOS, SGPS, S.A. (“NOS”) hereby informs that Jorge de Brito Pereira, Mário Filipe Moreira Leite da Silva and Paula Cristina Neves Oliveira have presented today, to the Fiscal Board, the resignation from their respective positions as Non-Executive Members of this Company’s Board of Directors.

This information is also available on NOS’ Investor Relations website at [www.nos.pt/ir](http://www.nos.pt/ir).

Lisbon, 23 January 2020

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