



BRISA Concessão Rodoviária, S.A.
Head Office: Quinta da Torre da Aguilha, Edifício BRISA, São Domingos de Rana,
with share capital of EUR 75 000 000
registered at the Commercial Registry Office of Cascais with single taxpayer and registry number 502790024

RECTIFICATION

Resignation of Members of the Board of Directors

Brisa – Concessão Rodoviária, S.A. informs that the announcement released on October 13th regarding the resignation of members of the board of directors, subject to and for the purposes of CMVM Regulation no. 5/2008 (republished by CMVM Regulation no. 7/2018), included, by mistake, the name of Mr. António José Lopes Nunes de Sousa.

São Domingos de Rana, 16 October 2020