



ALTRI, SGPS, S.A.
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 507 172 086

APPOINTMENT OF COMPANY SECRETARY

Altri, SGPS, S.A., under the terms and for the purposes of Article 3, paragraph b), of CMVM Regulation no. 5/2008, hereby informs that, in the meeting held today, the Board of Directors decided on the appointment of the Company Secretary:

Effective: Teresa Raquel Pereira Fernandes da Rocha Carvalho

Substitute: Sérgio Filipe Moreira da Silva

Oporto, May 28, 2020

Altri, SGPS, S.A.

The Board of Directors