



COFINA - 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 502 293 225

APPOINTMENT OF COMPANY SECRETARY

COFINA, 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

COFINA, SGPS, S.A.

The Board of Directors