



MOTA-ENGIL INFORMS ABOUT CHANGE IN THE BOARD OF DIRECTORS COMPOSITION

Under the terms and for the purposes of paragraph a) of art. 3 of CMVM Regulation no. 5/2008, MOTA-ENGIL S.G.P.S., S.A. informs that Mr. António Martinho Ferreira de Oliveira presented, on January 31st 2020, the resignation of member of the Board of Directors of this company.

At a meeting held on February 12th 2020 the Board of Directors decided to co-opt for member, and for the current term (2018-2021), Mr. Emídio José Bebiano e Moura da Costa Pinheiro.

Porto, February 13, 2020

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA