



NOS, SGPS, S.A.  
(Public Company)

Registered Office: Rua Actor 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

Pursuant to Article 3 (a) of CMVM's (Portuguese Securities Market Commission) Regulation No. 5/2008, NOS, SGPS, S.A. ("NOS"), public company, announces to the Shareholders and the Market that, at the meeting held on March 23, 2020, the Board of Directors resolved, pursuant to paragraph b) of number 3 of article 393 of the Portuguese Companies Code, to co-opt Ana Rita Cernadas, Cristina Maria de Jesus Marques e José Carvalho de Freitas, as Non Executive Members of the Board of Directors, to complete the current term of office running from 2019 to 2021.

The aforementioned co-optations will be submitted for ratification at the next General Meeting of Shareholders.

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

Lisbon, 25 March 2020

### Contacts

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