

TAGUS - Sociedade de Titularização de Créditos, S.A.

(incorporated in Portugal with limited liability and registered with the Commercial Registry Office of Lisbon under corporate number 507 130 820 with the share capital of €250.000.00 and head office at Rua Castilho, no. 20, Lisbon)

Lisbon, 28 April 2020

Tagus informs on Corporate Bodies for the 2019/2021 term

Tagus, STC, S.A. hereby informs about the composition of its Corporate Bodies for the 2019-2021 term:¹

Board of General Meeting

Chairman	Hugo Moredo Santos
Secretary	Tiago Correia Moreira

Board of Directors

Chairman	José Francisco Gonçalves de Arantes e Oliveira
Member	Rui Paulo Meneses Carvalho
Member	Rafe Nicholas Morton ²

Fiscal Board

Chairman	Leonardo Bandeira de Melo Mathias
Member	Pedro António Barata Noronha de Paiva Couceiro
Member	João Alexandre Marques de Castro Moutinho Barbosa
Alternate Member	João Miguel Leitão Henriques

External Auditor

Mazars & Associados, Sociedade de Revisores Oficiais de Contas, S.A., represented by Fernando Marques Jorge Vieira

Company Secretary

Secretary	Helena Patrícia Pereira Lopes
Alternate Secretary	Ana Paula Pedro de Carvalho Dias da Silva

Tagus, STC, S.A.

¹ This composition of corporate bodies is communicated following the resolutions taken by the Shareholders' Meeting of 21 October 2019, except to (i) the reference made to director Rafe Nicholas Morton, as indicated below, and (ii) in respect of the company secretary and alternate secretary, in accordance in this case with the Board of Directors resolution of 27 January 2020.

² Member of the Board of Directors appointed by the Shareholders' Meeting on 5 March 2020, following the resignation of Jerome David Beadle, one of the directors appointed on 21 October 2019, by means of a letter dated 4 December 2019 and effective at the end of January 2019. The initiation of the exercise of functions as director depends always on CMVM having previously reviewed the respective appropriateness (*adequação*) and not having opposed. The review request for Rafe Nicholas Morton was sent by the Issuer to CMVM on 24 April 2020, and CMVM has 30 days to make this assessment, subject to a 30 days extension, in justified circumstances.