



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

GOVERNING BODIES FOR THE 2020-2022 MANDATE

Under the terms and for the purposes of Article 3, paragraph a), of CMVM Regulation no. 5/2008, and following the resolutions taken at the Shareholders' Annual General Meeting held on April 30, 2020, Altri, SGPS, S.A. hereby informs that on the date hereof has been registered in the Companies Registry the election of the following Governing Bodies for the 2020-2022 mandate:

Board of the Shareholders' General Meeting

Manuel Eugénio Pimentel Cavaleiro Brandão – Chairman

Maria Conceição Henriques Fernandes Cabaços – Secretary

Board of Directors

Alberto João Coraceiro de Castro – Chairman

Paulo Jorge dos Santos Fernandes – Vice-Chairman

João Manuel Matos Borges de Oliveira – Vice-Chairman

Domingos José Vieira de Matos – Member

Laurentina da Silva Martins – Member

Pedro Miguel Matos Borges de Oliveira – Member

Ana Rebelo de Carvalho Menéres de Mendonça – Member

Maria do Carmo Guedes Oliveira – Member

Paula Simões de Figueiredo Pimentel Freixo – Member

José Soares de Pina – Member

José António Nogueira dos Santos – Member

Carlos Alberto Sousa Van Zeller e Silva – Member

Supervisory Board

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman

António Luís Isidro de Pinho – Member

Ana Paula dos Santos Silva e Pinho – Member

André Seabra Ferreira Pinto – Substitute

Statutory Auditor

Ernst & Young Audit & Associados – SROC, S.A., represented by Rui Manuel da Cunha Vieira

Remuneration Committee

João da Silva Natária – Chairman

Pedro Nuno Fernandes de Sá Pessanha da Costa – Member

André Seabra Ferreira Pinto – Member

Oporto, May 20, 2020

Altri, SGPS, S.A.

The Securities Markets Liaison Representative