



**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

## **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, COFINA, 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**

Paulo Jorge dos Santos Fernandes – Chairman

João Manuel Matos Borges de Oliveira – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member

Ana Rebelo de Carvalho Menéres de Mendonça – Member

Laurentina da Silva Martins – Member

Alda Maria Farinha dos Santos Delgado – Member

Luís Manuel Castilho Godinho Santana – 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 21, 2020

COFINA, SGPS, S.A.

The Securities Markets Liaison Representative