

**SAGRES – SOCIEDADE DE TITULARIZAÇÃO DE CRÉDITOS, S.A.**

registered with the Portuguese Securities Market Commission under the number 9090  
with head-office at Rua Barata Salgueiro, no. 30, 5th floor, in the parish of Santo António, Lisbon  
with the share capital of € 250,000.00 and registered with the Lisbon Commercial Registry Office  
under its sole registration and company identification number 506 561 461

**ANNOUNCEMENT**

Sagres – Sociedade de Titularização de Créditos, S.A. informs, under the terms and for the purposes of sub-paragraph (a) of Article 3 of CMVM Regulation 5/2008, and further to a written resolution of the sole shareholder on 16 June 2020, that on this date the resignation of the members of the Board of Directors to the respective positions was accepted and the following new members of the Board of Directors were elected to complete the mandate in course, corresponding to the triennium 2019-2021:

**Board of Directors:**

Paulo Almadanim de Nápoles Santa Marta – President

María Abigail Sánchez del Río Y Precioso – Member

Fernando Delgado Parra – Member

Lisbon, 16 June 2020

**Signed for and on behalf of Sagres – Sociedade de Titularização de Créditos,  
S.A.**