



**SIC – SOCIEDADE INDEPENDENTE DE COMUNICAÇÃO, S.A.**

Share Capital: 10.328.600 Euros  
Head office: Rua Calvet de Magalhães, n.º 242, 2770-022 Paço de Arcos  
Registered at the Commercial Registry Office of Cascais  
Registration and tax identification number: 501 940 626

## **Governing Bodies for the 2020-2023 Mandate**

Under the terms of Article 3, paragraph a), of CMVM Regulation no. 5/2008, and following the resolutions approved by the sole shareholder on June 22 2020, SIC – Sociedade Independente de Comunicação, S.A. hereby informs about the election of the Governing Bodies for the 2020-2023 mandate:

### **Board of Directors**

Chairman: Francisco José Pereira Pinto de Balsemão  
Deputy Chairman: Francisco Maria Supico Pinto Balsemão  
Member: Francisco Pedro Presas Pinto De Balsemão  
Member: Rogério Paulo de Saldanha Pereira Vieira  
Member: Paulo Miguel Gaspar dos Reis  
Member: Nuno Miguel Pantoja Nazaret Almeida Conde  
Member: Cristina Alexandra Rodrigues da Cruz Vaz Tomé

### **Board of the General Shareholders' Meeting**

Chairman: António de Almeida Ferreira Soares  
Secretary: Vera Duarte Silva Ferreira Lima Falcão Nogueira

### **Supervisory Board**

Chairman: Joaquim Pereira da Silva Camilo  
Member: José Manuel Ventura Gonçalves Pereira  
Member: Alexandre de Azeredo Vaz Pinto  
Alternate Member: António Marques Dias

### **Statutory Auditor**

Deloitte & Associados, SROC S.A.  
Alternate Member: João Carlos Henriques Gomes Ferreira

Paço de Arcos, 22 June 2020

SIC – Sociedade Independente de Comunicação, S.A.

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