

Notice

Changes in Board of Directors and Executive Committee

CUF, S.A. hereby informs that, in the Board Meeting held today, the resignation of Vasco Luís José de Mello as a member of the Board of Directors, has been accepted and has been unanimously approved the co-optation of Francisco Pedro Ramos Gonçalves Pereira as a member of the Board of Directors.

The Board of Directors composition is, from today onwards, as follows:

Salvador Maria Guimarães José de Mello (Chairman);
Pedro Maria Guimarães José de Mello (Vice-Chairman);
Rui Alexandre Pires Diniz;
Inácio António da Ponte Metello de Almeida e Brito;
Guilherme Barata Pereira Dias de Magalhães;
Catarina Marques da Rocha Gouveia;
Francisco Pedro Ramos Gonçalves Pereira;
Luís Eduardo Brito Freixial de Goes;
Vera Margarida Alves Pires Coelho;
Céline Dora Judith Abecassis-Moedas;
Raúl Catarino Galamba de Oliveira.

Salvador Maria Guimarães José de Mello stepped down from the company's Executive Committee as President and Rui Alexandre Pires Diniz was appointed President of the Executive Committee (CEO). Francisco Pedro Ramos Gonçalves Pereira was nominated member of the Executive Committee replacing Vasco Luís José de Mello.

CUF, S.A.

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Share Capital 53,000,000€ • Corporate Number 502 884 665 • Registered under the same number at the Commercial Registry Office of Cascais
www.cuf.pt



The Executive Committee composition is, from today onwards, as follows:

Rui Alexandre Pires Diniz (President of the Executive Committee - CEO);
Inácio António da Ponte Metello de Almeida e Brito;
Guilherme Barata Pereira Dias de Magalhães;
Catarina Marques da Rocha Gouveia;
Francisco Pedro Ramos Gonçalves Pereira.

Oeiras, January 11, 2021

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