

# VAA – VISTA ALEGRE ATLANTIS, SGPS SA.

Public company  
Head Office: Lugar da Vista Alegre, 3830-292 Ílhavo  
Registered with the C.R.C. [Commercial Registry] of Ílhavo - NIPC [Legal Person No.]: 500.978.654  
Share capital: Eur 121,927,316.80

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## **ARTICLES OF ASSOCIATION AFTER AMENDMENT TO NUMBER TWO OF THE ARTICLE 5 (SHARE CAPITAL), AMENDEMENT TO NUMBER TWO OF THE ARTICLE 9 (ISSUE OF THE DEBT), ELIMINATION OF NUMBERS THREE, FOUR AND FIVE OF THE ARTICLE 13 (MAJORITY) AND AMENDMENT TO NUMBER TWO OF THE ARTICLE 23 (REMUNERATION OF CORPORATE BODIES)**

### **- ANNUAL GSM OF 30/04/2019 -**

#### **CHAPTER I COMPANY NAME, PURPOSE, HEAD OFFICES AND DURATION**

##### **ARTICLE 1**

###### **(Company name)**

The company adopts the name **VAA - Vista Alegre Atlantis, SGPS, SA.**

##### **ARTICLE 2**

###### **(Company purpose)**

**One** - The purpose of the company is the management of shareholdings as an indirect form of exercise of economic activities.

**Two** - The company may also carry out activities which, in accordance with the legal provisions applicable thereto, may be exercised cumulatively with the activity mentioned in the previous number.

**Three** - By a decision of the board of directors, the company may associate with other legal entities, namely, to form new companies, additional groupings of companies, European economic interest groupings, consortia and joint ventures.

##### **ARTICLE 3**

###### **(Head office)**

**One** - The company head office is at Lugar da Vista Alegre, Parish of Ílhavo (São Salvador), Municipality of Ílhavo.

**Two** - Without requiring the consent of other corporate bodies for this purpose, the board of directors may:

a) Move the registered office to any other part of the country;

Establish, maintain and close branches, subsidiaries, agencies, delegations, units, offices or any other form of representation in the country or abroad.

##### **ARTICLE 4**

###### **(Duration)**

The duration of the company is for an indefinite period.

#### **CHAPTER II SHARE CAPITAL, SHARES, DEBT SECURITIES AND OTHER SECURITIES**

##### **ARTICLE 5**

###### **(Capital)**

**One** - The fully subscribed and paid up capital of the company is EUR 121,927,316.80 and is represented by 152,409,146 shares with a nominal value of 80 euro cents each.