



## Multimedia

**PT- Multimédia – Serviços de Telecomunicações e Multimédia, SGPS, S.A.**

Public Company

Head Office: Av. 5 de Outubro, no. 208, Lisbon

Legal Entity: 504 453 513

Share Capital: 250,368,430.68 Euros

Registered with Lisbon Commercial Registry Office under no. 8357

### Composition of the Board of Directors and of the Executive Committee

**Lisbon, May 17, 2006** – PT Multimédia – Serviços de Telecomunicações e Multimédia, SGPS, S.A. (“PT Multimedia”) following the Board of Directors meeting held on May 3, 2006, and pursuant the terms of subparagraph f) of article 3 of the CMVM’s (Portuguese Securities Market Commission) Regulation No. 04/2004, today announced that its Board of Directors also includes as from such date Manuel Francisco Rosa da Silva and Francisco José Meira da Silva Nunes, who will substitute, by co-optation (*cooptação*) José Manuel de Moraes Briosa e Gala and Luís Miguel da Fonseca Pacheco de Melo that have ceased their functions as Board members following their resignation. Additionally, Miguel António Igrejas Horta e Costa and and Carlos Alpoim Vieira Barbosa have also resigned to their functions as Board Members.

At the same meeting and following the resignation to the functions of Chairman of the Board of Directors presented by Miguel António Igrejas Horta e Costa, the Board of Directors has resolved that, as the new Chairman shall be elected at the next General Meeting of Shareholders, in the interim, the functions of the Chairman of the Board shall be assumed by the current Board member Henrique Manuel Fusco Granadeiro. In addition, the Board of Directors has chosen from among its members the Executive Committee.

PT Multimedia’s Board of Directors and Executive Committee are as follows:

#### **Board of Directors**

Chairman	Henrique Manuel Fusco Granadeiro
Members	Zeinal Bava
	Manuel Francisco Rosa da Silva
	Francisco José Meira da Silva Nunes
	Duarte Maria de Almeida e Vasconcelos Calheiros
	Pedro Humberto Monteiro Durão Leitão
	Manuel Fernando Moniz Galvão Espírito Santo Silva
	António Domingues
	José Pedro Sousa de Alenquer

Joaquim Aníbal Brito Freixial de Goes

Luís João Bordalo da Silva

**Executive Committee**

Chief Executive Officer Zeinal Bava

Members Manuel Francisco Rosa da Silva

Francisco José Meira da Silva Nunes – Chief Financial Officer

Duarte Maria de Almeida e Vasconcelos Calheiros

Pedro Humberto Monteiro Durão Leitão