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SIXTH ITEM OF THE AGENDA

Board of Directors: re-election and appointment of Directors¹:

Sixth A. Re-elect Mr. Miguel Stilwell de Andrade as Executive Director for the term of three (3) years as set in the Articles of Association.

Sixth B. Re-elect Mr. Rui Manuel Rodrigues Lopes Teixeira as Executive Director for the term of three (3) years as set in the Articles of Association.

Sixth C. Re-elect Mrs. Vera de Morais Pinto Pereira Carneiro as Dominical Director for the term of three (3) years as set in the Articles of Association.

Sixth D. Re-elect Mrs. Ana Paula Garrido de Pina Marques as Dominical Director for the term of three (3) years as set in the Articles of Association.

Sixth E. Re-elect Mr. Manuel Menéndez Menéndez as External Director for the term of three (3) years as set in the Articles of Association.

Sixth F. Re-elect Mr. Acácio Liberado Mota Piloto as Independent Director for the term of three (3) years as set in the Articles of Association.

Sixth G. Re-elect Mr. Allan J. Katz as Independent Director for the term of three (3) years as set in the Articles of Association.

Sixth H. Re-elect Mrs. Joan Avalyn Dempsey as Independent Director for the term of three (3) years as set in the Articles of Association.

Sixth I. Appoint Mr. Antonio Sarmiento Gomes Mota as Independent Director for the term of three (3) years as set in the Articles of Association.

Sixth J. Appoint Mr. Miguel Nuno Simões Nunes Ferreira Setas as Dominical Director for the term of three (3) years as set in the Articles of Association.

Sixth K. Appoint Mrs. Rosa María García García as Independent Director for the term of three (3) years as set in the Articles of Association.

Sixth L. Appoint Mr. José Manuel Félix Morgado as Independent Director for the term of three (3) years as set in the Articles of Association.

¹ Each proposal made under Items Sixth A to L will be deliberated in separate votes

PROPOSED RESOLUTION FOR THE SIXTH ITEM OF THE AGENDA

In accordance with the proposal made by the Nominations and Remunerations Committee to the Board of Directors, it is proposed:

Sixth A: Re-elect Mr. Miguel Stilwell de Andrade as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Executive Director.

Sixth B: Re-elect Mr. Rui Manuel Rodrigues Lopes Teixeira, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Executive Director.

Sixth C: Re-elect Mrs. Vera de Moraes Pinto Pereira Carneiro, as Director for term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Dominical Director.

Sixth D: Re-elect Mrs. Ana Paula Garrido de Pina Marques, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Dominical Director.

Sixth E: Re-elect Mr. Manuel Menéndez Menéndez, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of External Director.

Sixth F: Re-elect Mr. Acácio Liberado Mota Piloto, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Independent Director.

Sixth G: Re-elect Mr. Allan J. Katz, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Independent Director.

Sixth H: Re-elect Mrs. Joan Avalyn Dempsey, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Independent Director.

Sixth I: Appoint Mr. Antonio Sarmiento Gomes Mota as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Independent Director.

Sixth J: Appoint Mr. Miguel Nuno Simões Nunes Ferreira Setas, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Dominical Director.

Sixth K: Appoint Mrs. Rosa María García García, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Independent Director.

Sixth L: Appoint Mr. José Manuel Félix Morgado, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Independent Director.

The Directors re-elected and appointed may accept their positions by any means admitted in Law.