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## FIFTH ITEM OF THE AGENDA

### **Board of Directors: re-elections and nominations of Directors<sup>1</sup>:**

**Fifth A:** Re-elect Mr. António Luis Guerra Nunes Mexia as Director for the term of three (3) years as set in the Articles of Association.

**Fifth B:** Re-elect Mr. João Manuel Manso Neto as Director for the term of three (3) years as set in the Articles of Association.

**Fifth C:** Re-elect Mr. Nuno Maria Pestana de Almeida Alves as Director for the term of three (3) years as set in the Articles of Association.

**Fifth D:** Re-elect Mr. Rui Manuel Rodrigues Lopes Teixeira as Director for the term of three (3) years as set in the Articles of Association.

**Fifth E:** Re-elect Mr. João Paulo Nogueira da Sousa Costeira as Director for the term of three (3) years as set in the Articles of Association.

**Fifth F:** Re-elect Mr. Gabriel Alonso Imaz as Director for the term of three (3) years as set in the Articles of Association.

**Fifth G:** Re-elect Mr. João Manuel de Mello Franco as Director for the term of three (3) years as set in the Articles of Association.

**Fifth H:** Re-elect Mr. Jorge Manuel Azevedo Henriques dos Santos as Director for the term of three (3) years as set in the Articles of Association.

**Fifth I:** Re-elect Mr. João José Belard da Fonseca Lopes Raimundo as Director for the term of three (3) years as set in the Articles of Association.

**Fifth J:** Re-elect Mr. António do Pranto Nogueira Leite as Director for the term of three (3) years as set in the Articles of Association.

**Fifth K:** Re-elect Mr. Manuel Menéndez Menéndez as Director for the term of three (3) years as set in the Articles of Association.

**Fifth L:** Re-elect Mr. Gilles August as Director for the term of three (3) years as set in the Articles of Association.

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<sup>1</sup> Each proposal made under Items Fifth A to P will be deliberated in separate votes



**Fifth M:** Re-elect Mr. José Ferreira Machado as Director for the term of three (3) years as set in the Articles of Association.

**Fifth N:** Re-elect Mr. Acácio Jaime Liberado Mota Piloto as Director for the term of three (3) years as set in the Articles of Association.

**Fifth O:** Nominate Mrs. Francisca Guedes de Oliveira as Director for the term of three (3) years as set in the Articles of Association.

**Fifth P:** Nominate Mr. Allan J. Katz as Director for the term of three (3) years as set in the Articles of Association

### **PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA**

In accordance with the proposal made by the Nominations and Remunerations Committee to the Board of Directors, it is proposed to adopt the following agreements for re-election and nomination of members of the Board of Directors:

**Fifth A:** Re-elect Mr. António Luis Guerra Nunes Mexia 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.

**Fifth B:** Re-elect Mr. João Manuel Manso Neto, 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.

**Fifth C:** Re-elect Mr. Nuno Maria Pestana de Almeida Alves, as Director for the Don Nuno Maria Pestana de Almeida Alves term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register.

**Fifth D:** 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.

**Fifth E:** Re-elect Mr. João Paulo Nogueira da Sousa Costeira, 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.

**Fifth F:** Re-elect Mr. Gabriel Alonso Imaz, 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.

**Fifth G:** Re-elect Mr. João Manuel de Mello Franco, 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.

**Fifth H:** Re-elect Mr. Jorge Manuel Azevedo Henriques dos Santos, 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.



**Fifth I:** Re-elect Mr. João José Belard da Fonseca Lopes Raimundo, 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.

**Fifth J:** Re-elect Mr. António do Pranto Nogueira Leite, 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.

**Fifth K:** 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.

**Fifth L:** Re-elect Mr. Gilles August, 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.

**Fifth M:** Re-elect Mr. José Ferreira Machado, 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.

**Fifth N:** Re-elect Mr. Acácio Jaime 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.

**Fifth O:** Nominate Mrs. Francisca Guedes de Oliveira, a Portuguese citizen, with legal age, as Director for the term of three (3) years set in the Articles of Association, whose personal details would be communicated to the Commercial Register.

**Fifth P:** Nominate Mr. Allan J. Katz, an American citizen, with legal age, as Director for the term of three (3) years set in the Articles of Association, whose personal details would be communicated to the commercial Register.

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