

### **Election of GGND's Corporate Bodies**

Following the Annual General Shareholders Meeting (AGM) held today, under article 54, paragraph 1 of the Commercial Companies Code, GGND's corporate bodies for the 2019-2021 term have been elected, namely the Board of Directors, the General Shareholders Meeting Board, the Audit Board and the Statutory Auditor.

The Board of Directors is composed of three executive members and five non-executive, of which one is independent (the Vice-Chairman).

Subsequently to the AGM, the Board of Directors has approved GGND's Executive Committee composition, which will continue to be led by Gabriel Sousa as CEO, and has designated the Company Secretary.

The current composition of GGND's corporate bodies is attached to this announcement.

### Composition of the Board of Directors

Chairman	Carlos Manuel Costa Pina
Vice-Chairman (independent)	Maria Leonor Galo Pedrosa dos Santos Machado de Baptista Branco
Members	Gabriel Nuno Charrua de Sousa Naohiro Hayakawa José Manuel Rodrigues Vieira Ana Isabel Simões Dias dos Santos Severino Maria Marta de Figueiredo Geraldês Bastos Yoichi Noborisaka

### Composition of the Executive Committee

Chairman	Gabriel Nuno Charrua de Sousa (CEO)
Members	Naohiro Hayakawa (CFO) José Manuel Rodrigues Vieira (COO)

### General Shareholders Meeting Board

Chairman	Ana Paz Ferreira da Câmara Perestrelo de Oliveira
Secretary	Rafael de Almeida Garrett Lucas Pires

### Audit Board

Chairman	Daniel Bessa Fernandes Coelho
Members	Pedro Antunes de Almeida Armindo José Faustino dos Santos Marcelino
Alternate	Amável Alberto Freixo Calhau

## Announcement

Lisbon, May 15<sup>th</sup>, 2019

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### Satutory Auditor

Permanent	PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda., enrolled at the OROC with number 183 and in CMVM with the number 20161485, represented by António Joaquim Brochado Correia, ROC number 1076
Alternate	José Manuel Henriques Bernardo, ROC number 903.

### Company Secretary

Permanent	Rita Andrade Lopes Picão Fernandes Campos de Carvalho
Alternate	Inês Freire Figueira Ribeiro

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Investor Relations

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