



## Permanent Certificate

Access Code: 6580-7242-2756

**The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))**

### Registration

**NIPC (Collective person/Registration identification number):** 509148247

**Company name:** FLOENE ENERGIAS S.A.

**Legal status:** Public limited company

**Registered head office:** Rua Tomás da Fonseca, Torre C

District: Lisbon Municipality: Lisbon Parish: São Domingos de Benfica  
1600 209 Lisbon

**Object:** Activities in the energy sector, especially in the distribution of natural gas, including the provision of services of support to business management, in management, administrative and logistics area, purchases and supply and information systems, comprising namely: a) Services of back-office and front-office; b) Services required for programming and hiring the access to the networks and distribution of natural gas; c) Services of engineering, advisory and technical assistance, management of works, training and energy audit, negotiation and hiring of services, supplies and works; d) Management and administration services, namely, in taxation, financing, risk, investment, marketing and advertising, quality systems and environment, health and social work; e) Any other activities ancillary or related with the referred to in the previous sub-paragraphs.

**Capital:** 89.529.141,00 EUR

**Main CAE (Statistical Classification of Economic Activities):** 70220-R3

**Date of closure of financial year:** 31 December

**Signature:** with the signature a) of two administrators; b) of two administrators, being one of the administrators member of the Executive committee, when there is one; c) of a Chief Executive Officer; d) of mandataries.

**Duration period of the Mandate(s):** Ongoing mandate 2022/2024

**Corporate Bodies/Liquidator/Judicial manager or administrator:**

#### BOARD OF DIRECTORS:

Name: DIOGO ANTONIO RODRIGUES DA SILVEIRA

NIF/NIPC (taxpayer/collective person identification number): 137197250

Position: Chairman

Name: KARL KLAUS LIEBEL

NIF/NIPC (taxpayer/collective person identification number): 305633058

Position: Member

Name: IPPEI KOJIMA

NIF/NIPC (taxpayer/collective person identification number): 305770195

Position: Member

Name: NUNO LUIS MENDES HOLBECH BASTOS

NIF/NIPC (taxpayer/collective person identification number): 215784316

Position: Member

Name: GABRIEL NUNO CHARRUA DE SOUSA

NIF/NIPC (taxpayer/collective person identification number): 207834180

Position: Member

Name: PEDRO ÁLVARO DE BRITO GOMES DOUTEL

NIF/NIPC (taxpayer/collective person identification number): 213291223

Position: Member

Name: ROXANA TATARU

NIF/NIPC (taxpayer/collective person identification number): 313451966

Name: CARLOS MIGUEL FARIA DA SILVA

NIF/NIPC (taxpayer/collective person identification number): 214075532

Position: Member of Board of Directors and Member of the executive committee

#### FISCAL BOARD:

Name: PEDRO MIGUEL RIBEIRO DE ALMEIDA FONTES FALCÃO

NIF/NIPC (taxpayer/collective person identification number): 139295321

Position: Chairman

Name: MANUEL LAZARO OLIVEIRA DE BRITO

NIF/NIPC (taxpayer/collective person identification number): 176532617

Position: Member

Name: JOSE CARLOS CARVALHO BRITES

NIF/NIPC (taxpayer/collective person identification number): 158795580

Position: Member

#### ALTERNATE(S) OF THE FISCAL BOARD:

Name: AMAVEL ALBERTO FREIXO CALHAU

NIF/NIPC (taxpayer/collective person identification number): 159274397

Position: Alternate

#### BOC (STATUTORY AUDITOR):

ROC (STATUTORY AUDITOR):

Name: PRICEWATERHOUSECOOPERS & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752

ALTERNATE(S) OF STATUTORY AUDITOR:

Name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113

**Register office where documents are deposited:** Conservatória do Registo Comercial de Lisboa

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

**Rec.1 PRESENTATION 199/20091202 16:56: 39 UTC - FORMATION OF A COMPANY, APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND APPOINTMENT OF COMPANY SECRETARY**

COMPANY NAME: GALP GÁS NATURAL DISTRIBUIÇÃO, SGPS, S.A.  
NIPC (Collective person/Registration identification number): 509148247  
LEGAL STATUS: Public limited company  
REGISTERED HEAD OFFICE: Rua Tomás da Fonseca, Torre C  
District: Lisbon Municipality: Lisbon Parish: São Domingos de Benfca  
1600 - 209 Lisbon  
OBJECT: Equity management in other companies as an indirect form of exercising economic activities  
CAPITAL: 780.000.000,00 EUR  
Paid-in amount: 30%

SHARES:

Number of shares: 780000000  
Nominal value: 1.00 EUR  
Status: nominal or bearer

SIGNATURE/CORPORATE BODIES:

Signature: Joint intervention of two administrators  
Board of Directors structure: Board constituted by 3 to 7 members  
Fiscal Board structure: Sole inspector or a Board constituted by 3 or 5 full members and 1 or 2 alternates  
Duration period of the mandates: One year

REGISTER OF HEAD OFFICE:

District: Lisbon  
Municipality: Lisbon  
Register Office: CRComercial Lisboa

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: Manuel Ferreira de Oliveira  
NIF/NIPC (taxpayer/collective person identification number): 177175141  
Position: Chairman  
Residence/Registered head office: Rua de Fez, 497  
4150 - 331 Oporto

Name/Company name: André Freire de Almeida Palmeiro Ribeiro  
NIF/NIPC (taxpayer/collective person identification number): 200298348  
Residence/Registered head office: Rua de S. Bento, nº 510, 1º dtº  
1250 - 221 Lisbon

Name/Company name: Claude de Marco  
NIF/NIPC (taxpayer/collective person identification number): 263605531  
Residence/Registered head office: Rua do Ribatejo, 215, 1º  
2765 - 203 Estoril

Name/Company name: Fabrizio Dassogno  
NIF/NIPC (taxpayer/collective person identification number): 263494616  
Residence/Registered head office: Av. Infante Santo, 19, 2º C  
1350 - 175 Lisbon

Name/Company name: Fernando Manuel dos Santos Gomes  
NIF/NIPC (taxpayer/collective person identification number): 111741360  
Residence/Registered head office: Travessa da Piedade, nº 38, 2º esqº  
1200 - 332 Lisbon

Name/Company name: Carlos Nuno Gomes da Silva  
NIF/NIPC (taxpayer/collective person identification number): 148481507  
Residence/Registered head office: Rua Aristides de Sousa Mendes, nº 234  
4150 - 088 Oporto

SOLE INSPECTOR:

Name/Company name: Deloitte & Associados, SROC, S.A. (Statutory Audit Firm)  
NIF/NIPC (taxpayer/collective person identification number): 501776311  
Residence/Registered head office: Edifício Atrium Saldanha, Praça Duque de Saldanha, 1, 6º  
1050 - 094 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: Carlos Luís Oliveira de Melo Loureiro (ROC - STATUTORY AUDITOR)  
NIF/NIPC (taxpayer/collective person identification number): 106112333  
Residence/Registered head office: Edifício Atrium Saldanha, Praça Duque de Saldanha, 1, 6º  
1050 - 094 Lisbon

APPOINTED:

SECRETARY

Rui Maria Diniz Mayer  
NIF/NIPC (taxpayer/collective person identification number): 132622270  
Residence: Rua João de Freitas Branco, nº 22, 3ºdtº  
1500 - 359 Lisbon

ALTERNATE

Maria Helena Claro Goldschmidt  
NIF/NIPC (taxpayer/collective person identification number): 120522241  
Residence: Rua Pascoal de Melo, nº 62, 4º esqº  
1000 - 234 Lisbon

Duration period of the mandate(s): Year of 2009  
Date of deliberation: 2009-12-02

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20091204 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**End.1 PRESENTATION 83/20100727 16:14: 52 UTC - RENEWAL OF MEMBER(S) OF THE CORPORATE BODY(IES) AND RENEWAL OF APPOINTMENT OF COMPANY SECRETARY**

BOARD OF DIRECTORS:

Name/Company name: MANUEL FERREIRA DE OLIVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 177175141  
Position: Chairman

Name/Company name: ANDRÉ FREIRE DE ALMEIDA PALMEIRO RIBEIRO  
NIF/NIPC (taxpayer/collective person identification number): 200298348

Name/Company name: CLÁUDIO DE MARCO  
NIF/NIPC (taxpayer/collective person identification number): 263605531

Name/Company name: FABRIZIO DASSOGNO  
NIF/NIPC (taxpayer/collective person identification number): 263494616

Name/Company name: FERNANDO MANUEL DOS SANTOS GOMES  
NIF/NIPC (taxpayer/collective person identification number): 111741360

Name/Company name: CARLOS NUNO GOMES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 148481507

SOLE INSPECTOR:

Name/Company name: DELOITTE & ASSOCIADOS, SROC S.A.  
(STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 501776311

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS LUIS OLIVEIRA DE MELO LOUREIRO  
NIF/NIPC (taxpayer/collective person identification number): 106112333

RENEWED (S):

SECRETARY  
RUI MARIA DINIZ MAYER  
NIF/NIPC (taxpayer/collective person identification number): 132622270

ALTERNATE

MARIA HELENA CLARO GOLDSCHMIDT  
NIF/NIPC (taxpayer/collective person identification number): 120522241

Duration period of the mandate(s): Year of 2010  
Date of deliberation: 2010-03-31

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20100729 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Rec.2 PRESENTATION 118/20110802 18:31: 07 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS -  
SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752  
Residence/Registered head office: Palácio Sottomayor, Rua Sousa Martins, 1, 3º  
1069 - 316 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113  
Residence/Registered head office: Rua Ilha dos Amores, nº 52, Bloco A, 1º dtº  
1990 - 375 Moscavide

Duration period of the mandate(s): Year of 2011  
Date of deliberation: 2011-07-07

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Ajudante, Carmen Maria Tavares de Sousa Ares Rijo

**Annotation 1 - 20110808 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Ajudante, Carmen Maria Tavares de Sousa Ares Rijo

**Rec.3 PRESENTATION 96/20120703 15:48: 52 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: MANUEL FERREIRA DE OLIVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 177175141  
Position: Chairman

Name/Company name: CLÁUDIO DE MARCO  
NIF/NIPC (taxpayer/collective person identification number): 263605531  
Position: Member

Name/Company name: CARLOS NUNO GOMES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 148481507  
Position: Member

Name/Company name: CARLOS MANUEL COSTA PINA  
NIF/NIPC (taxpayer/collective person identification number): 198496460  
Position: Member

Name/Company name: STEPHEN JAMES WHYTE  
NIF/NIPC (taxpayer/collective person identification number): 278400230  
Position: Member

Name/Company name: FABRIZIO DASSOGNO  
NIF/NIPC (taxpayer/collective person identification number): 263494616  
Position: Member  
Residence/Registered head office: All with business address in Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

SOLE INSPECTOR:

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS -  
SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113

Name/Company name: RUI MARIA DINIZ MAYER  
NIF/NIPC (taxpayer/collective person identification number): 132622270  
Position: SECRETARY

Name/Company name: MARIA HELENA CLARO GOLDSCHMIDT  
NIF/NIPC (taxpayer/collective person identification number): 120522241  
Position: ALTERNATE

Duration period of the mandate(s): Year of 2012  
Date of deliberation: 2012.06.22

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20120706 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**End.1 PRESENTATION 5/20121016 09:58: 08 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: CLÁUDIO DE MARCO  
NIF/NIPC (taxpayer/collective person identification number): 263605531  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON  
Cause: Resignation  
Date: 31 August 2012

Name/Company name: FABRIZIO DASSOGNO  
NIF/NIPC (taxpayer/collective person identification number): 263494616  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON  
Cause: Resignation  
Date: 31 August 2012

Register Office: Conservatória do Registo Comercial de Braga  
Register Officer: O(A) Ajudante por delegação, Maria Flora Dias de Freitas  
Fiúza da Rocha

**Annotation 1 - 20121016 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Braga  
Register Officer: O(A) Ajudante por delegação, Maria Flora Dias de Freitas  
Fiúza da Rocha

**Rec.4 PRESENTATION 15/20121008 17:39: 39 UTC - APPOINTMENT OF**

**MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: LUÍS MARIA VIANA PALHA DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 104928646  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

Name/Company name: FILIPE QUINTIN CRISOSTOMO SILVA  
NIF/NIPC (taxpayer/collective person identification number): 197264514  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

Duration period of the mandate(s): TO COMPLETE THE YEAR 2012  
Date of deliberation: 18 September 2012

Register Office: Conservatória do Registo Comercial de Braga  
Register Officer: O(A) Ajudante por delegação, Maria Flora Dias de Freitas Fiúza da Rocha

**Annotation 1 - 20121016 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial de Braga  
Register Officer: O(A) Ajudante por delegação, Maria Flora Dias de Freitas Fiúza da Rocha

**Rec.5 PRESENTATION 40/20130513 18:16: 21 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: MANUEL FERREIRA DE OLIVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 177175141  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: LUÍS MARIA VIANA PALHA DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 104928646  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: FILIPE QUINTIN CRISOSTOMO SILVA  
NIF/NIPC (taxpayer/collective person identification number): 197264514  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: CARLOS NUNO GOMES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 148481507  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: STEPHEN JAMES WHYTE  
NIF/NIPC (taxpayer/collective person identification number): 278400230  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: CARLOS MANUEL COSTA PINA  
NIF/NIPC (taxpayer/collective person identification number): 198496460  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: JOSÉ CARLOS DA SILVA COSTA  
NIF/NIPC (taxpayer/collective person identification number): 156651998  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

SOLE INSPECTOR:

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS -  
SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752  
Position: Sole inspector  
Residence/Registered head office: Palácio Sottomayor, Rua Sousa Martins, 1, 3º  
1069 - 316 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113  
Position: Alternate of the sole inspector  
Residence/Registered head office: Rua Ilha dos Am,ores, nº 52, bloco A, 1º dtº  
1990 - 375 Moscavide

APPOINTED:

SECRETARY  
RUI MARIA DINIZ MAYER  
NIF/NIPC (taxpayer/collective person identification number): 132622270  
Residence: Rua João de Freitas Branco, nº 22, 3º dtº  
1500 - 359 Lisbon

ALTERNATE  
MARIA HELENA CLARO GOLDSCHMIDT

NIF/NIPC (taxpayer/collective person identification number): 120522241  
Residence: Rua Pascoal de Melo, nº 62, 4º esq.  
1000 - 234 Lisbon

Duration period of the mandate(s): Year of 2013  
Date of deliberation: 2013-04-19

Register Office: Conservatória do Registo Comercial de Coimbra  
Register Officer: O(A) Ajudante, Ana Margarida Franco Pereira Duarte

**Annotation 1 - 20130516 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Coimbra  
Register Officer: O(A) Ajudante, Ana Margarida Franco Pereira Duarte

**End.1 PRESENTATION 26/20130802 12:02: 08 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

SECRETARY  
RUI MARIA DINIZ MAYER  
NIF/NIPC (taxpayer/collective person identification number): 132622270  
Residence: Rua João de Freitas Branco, n.º 22, 3.º direito  
1500 - 359 LISBON

Cause: Resignation  
Date: received by the company - 15/07/2013

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, José Guilherme Cerqueira Martins

**Annotation 1 - 20130805 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, José Guilherme Cerqueira Martins

**Rec.6 PRESENTATION 27/20130802 12:02: 08 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED:

SECRETARY  
RUI PEDRO DE OLIVEIRA NEVES  
NIF/NIPC (taxpayer/collective person identification number): 211835900  
Residence: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

Duration period of the mandate(s): YEAR: 2013  
Date of deliberation: 31 July 2013

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, José Guilherme Cerqueira Martins

**Annotation 1 - 20130805 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, José Guilherme Cerqueira Martins

**Rec.7 PRESENTATION 25/20131216 16:18: 24 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND REDUCTION OF SHARE CAPITAL (ONLINE)**

Amended article(s): 5th

Amount of reduction: 779.950.000,00 EUR  
Purpose: Release of excess capital  
Date of deliberation: 02-12-2013  
CAPITAL AFTER REDUCTION: 50.000,00 EUR

SHARES:

Number of shares: 50000  
Nominal value: 1.00 EUR

Register Office: Conservatória do Registo Comercial de Braga  
Register Officer: O(A) Conservador(a), Maria Manuela Magalhães da Silva Neto

**Annotation 1 - 20131223 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Braga  
Register Officer: O(A) Conservador(a), Maria Manuela Magalhães da Silva Neto

**Rec.8 PRESENTATION 60/20140415 16:20: 39 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

Amended article(s): 1st and 3rd, with elimination of article 4th and consequent renumbering of the following articles of the bylaws.

COMPANY NAME: GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.  
LEGAL STATUS: Public limited company  
OBJECT: Activities in the energy sector, especially in the distribution of natural gas, including the provision of services of support to business management, in management, administrative and logistics area, purchases and supply and information systems, comprising namely: a) Services of back-office and front-office; b) Services required for programming and hiring the access to the networks and distribution of natural gas; c) Services of engineering, advisory and technical assistance, management of works, training and energy audit, negotiation and hiring of services, supplies and works; d) Management and administration services, namely, in taxation, financing, risk, investment, marketing and advertising, quality systems and environment, health and social work; e) Any other activities ancillary or related with the referred to in the previous sub-paragraphs.

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, José Guilherme Cerqueira Martins

**Annotation 1 - 20140417 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, José Guilherme Cerqueira Martins

**Rec.9 PRESENTATION 225/20140515 18:33: 37 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: MANUEL FERREIRA DE OLIVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 177175141  
Position: Chairman

Name/Company name: LUÍS MARIA VIANA PALHA DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 104928646  
Position: Member

Name/Company name: FILIPE QUINTIN CRISÓSTOMO SILVA  
NIF/NIPC (taxpayer/collective person identification number): 197264514  
Position: Member

Name/Company name: CARLOS NUNO GOMES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 148481507  
Position: Member

Name/Company name: STEPHEN JAMES WHYTE  
NIF/NIPC (taxpayer/collective person identification number): 278400230  
Position: Member

Name/Company name: CARLOS MANUEL COSTA PINA  
NIF/NIPC (taxpayer/collective person identification number): 198496460  
Position: Member

Name/Company name: JOSÉ CARLOS DA SILVA COSTA  
NIF/NIPC (taxpayer/collective person identification number): 156651998  
Position: Member

SOLE INSPECTOR:

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS -  
SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113

APPOINTED:

SECRETARY  
RUI PEDRO DE OLIVEIRA NEVES  
NIF/NIPC (taxpayer/collective person identification number): 211835900

ALTERNATE  
MARIA HELENA CLARO GOLDSCHMIDT  
NIF/NIPC (taxpayer/collective person identification number): 120522241  
Residence: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): Year of 2014  
Date of deliberation: 2014.04.21

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20140516 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**End.1 PRESENTATION 226/20141125 16:48: 53 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: STEPHEN JAMES WHYTE  
NIF/NIPC (taxpayer/collective person identification number): 278400230  
Cause: resignation.  
Date: 2014-09-12.

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20141128 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**End.2 PRESENTATION 19/20150203 14:51: 33 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: MANUEL FERREIRA DE OLIVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 177175141  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon  
Cause: Resignation  
Date: 2015-01-09

Name/Company name: LUÍS MARIA VIANA PALHA DA SILVA

NIF/NIPC (taxpayer/collective person identification number): 104928646  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon  
Cause: Resignation  
Date: 2015-01-09

Name/Company name: FILIPE QUINTIN CRISOSTOMO SILVA  
NIF/NIPC (taxpayer/collective person identification number): 197264514  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon  
Cause: Resignation  
Date: 2015-01-09

Name/Company name: CARLOS NUNO GOMES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 148481507  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon  
Cause: Resignation  
Date: 2015-01-09

Name/Company name: CARLOS MANUEL COSTA PINA  
NIF/NIPC (taxpayer/collective person identification number): 198496460  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon  
Cause: Resignation  
Date: 2015-01-09

Name/Company name: JOSÉ CARLOS DA SILVA COSTA  
NIF/NIPC (taxpayer/collective person identification number): 156651998  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon  
Cause: Resignation  
Date: 2015-01-09

Register Office: Conservatória do Registo Comercial de Sintra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Paula Fernandes Pereira

**Annotation 1 - 20150204 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Sintra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Paula Fernandes Pereira

**Rec.10 PRESENTATION 387/20141017 18:51: 53 UTC - SHARE CAPITAL INCREASE**

Amount of increase: 81659300.00 EUR  
Arrangement and form of subscription: in kind regarding 81.659.299,49 EUR and in cash regarding 0.51 EUR for the sole shareholder.  
Capital after increase: 81.709.300,00 EUR  
Amended article(s): 4th

SHARES:

Number of shares: 81709300  
Nominal value: 1.00 EUR

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Adélia Caetano Tiago

**Annotation 1 - 20141020 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Adélia Caetano Tiago

**Rec.11 PRESENTATION 227/20141125 16:48: 53 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: THORE ERNST KRISTIANSEN  
NIF/NIPC (taxpayer/collective person identification number): 284290530  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): year of 2014.  
Date of deliberation: 2014-10-03.

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20141128 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**End.1 PRESENTATION 48/20150209 12:33: 06 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: THORE ERNST KRISTIANSEN  
NIF/NIPC (taxpayer/collective person identification number): 284290530  
Cause: resignation  
Date: 2015.01.09

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz



**Annotation 1 - 20150211 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Rec.12 PRESENTATION 248/20141229 14:35: 41 UTC - SHARE CAPITAL INCREASE**

Amount of increase: 7819841.00 EUR  
Arrangement and form of subscription: in kind regarding 7.819.840,65 EUR€ and in cash regarding 0,35 EUR for the sole shareholder.  
Capital after increase: 89.529.141,00 EUR  
Amended article(s): 4th

SHARES:

Number of shares: 89529141  
Nominal value: 1.00 EUR

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Adélia Caetano Tiago

**Annotation 1 - 20150106 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Conservador(a), Maria Adélia Caetano Tiago

**Rec.13 PRESENTATION 20/20150203 14:51: 33 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: LUÍS FERNANDO MUNOZ DE MOURA  
NIF/NIPC (taxpayer/collective person identification number): 110104412  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: ADELINO JOAQUIM MELO RODRIGUES  
NIF/NIPC (taxpayer/collective person identification number): 119585367  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: JOÃO DIOGO DE MELO MARQUES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 215042450  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: GABRIEL NUNO CHARRUA DE SOUSA  
NIF/NIPC (taxpayer/collective person identification number): 207834180  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): Ongoing mandate  
Date of deliberation: 2015-01-09

Register Office: Conservatória do Registo Comercial de Sintra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Paula Fernandes Pereira

**Annotation 1 - 20150204 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Sintra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Paula Fernandes Pereira

**Rec.14 PRESENTATION 15/20150513 10:25: 39 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

SIGNATURE/CORPORATE BODIES:

Signature: with the signature a) of two administrators; b) of two administrators, being one of the administrators member of the Executive committee, when there is one; c) of a Chief Executive Officer; d) of mandataries.

Board of Directors structure: carried out by a Board of Directors constituted by a minimum of three and a maximum of nine members.  
Duration period of the mandates: four years.

Date of closure of financial year: 31 December

SHARES:

Number of shares: 89529141  
Nominal value: 1.00 EUR  
Status: nominal, taking the non-titled form.

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20150518 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Rec.15 PRESENTATION 49/20150522 16:02: 29 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: LUÍS FERNANDO MUÑOZ DE MOURA  
NIF/NIPC (taxpayer/collective person identification number): 110:04412  
Position: Chairman

Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

Name/Company name: ADELINO JOAQUIM MELO RODRIGUES  
NIF/NIPC (taxpayer/collective person identification number): 119585367  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

Name/Company name: GABRIEL NUNO CHARRUA DE SOUSA  
NIF/NIPC (taxpayer/collective person identification number): 207834180  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

Name/Company name: JOÃO DIOGO DE MELO MARQUES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 215042450  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON

SOLE INSPECTOR:

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS -  
SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752  
Position: Represented by António Joaquim B. Correia or Ana Maria A.O.L.Bertão  
Residence/Registered head office: Rua Sousa Martins - Palácio Sottomayor, n.º 1 -  
3.º  
1069 - 316 LISBON

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113  
Position: - Roc (Statutory Auditor) Alternate  
Residence/Registered head office: Rua Ilha dos Amores, n.º 52 - Bloco A - 1.º Dt.º  
1990 - 375 MOSCAVIDE

Duration period of the mandate(s): QUADRENNIUM: 2015/2018  
Date of deliberation: 9 April 2015

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, Maria José Alves Oliveira

**Annotation 1 - 20150525 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, Maria José Alves Oliveira

**End.1 PRESENTATION 60/20150806 18:17: 36 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: LUÍS FERNANDO MUNOZ DE MOURA  
NIF/NIPC (taxpayer/collective person identification number): 110104412  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON  
Cause: By resignation  
Date: Communication to the company in 30/07/2015

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

**Annotation 1 - 20150807 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

**End.2 PRESENTATION 61/20150806 18:17: 36 UTC - UPDATED**

The Member of the Board of Directors, GABRIEL NUNO CHARRUA DE SOUSA, starts the appointment as Chairman.

Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

**Annotation 1 - 20150807 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial do Porto  
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

**End.3 PRESENTATION 37/20161114 17:17: 06 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: GABRIEL NUNO CHARRUA DE SOUSA  
NIF/NIPC (taxpayer/collective person identification number): 207834180  
Position: Chairman  
Cause: Resignation  
Date: 2016-10-27

Name/Company name: ADELINO JOAQUIM MELO RODRIGUES  
NIF/NIPC (taxpayer/collective person identification number): 119585367  
Position: Member  
Cause: Resignation  
Date: 2016-10-27

Name/Company name: JOÃO DIOGO DE MELO MARQUES DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 215042450  
Position: Member  
Cause: Resignation  
Date: 2016-10-27

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Ajudante, em substituição, Cristina Paula Pires Rosa

**Annotation 1 - 20161115 - Published at  
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Ajudante, em substituição, Cristina Paula Pires Rosa

**Rec.16 PRESENTATION 26/20151127 14:20: 06 UTC - APPOINTMENT OF COMPANY SECRETARY (ONLINE)**

APPOINTED:

SECRETARY  
RITA DE ANDRADE LOPES PICÃO FERNANDES CAMPOS DE CARVALHO  
NIF/NIPC (taxpayer/collective person identification number): 200862642  
Residence: Rua Tomás da Fonseca, Torre A  
1600 - 209 LISBON

ALTERNATE  
MARIA HELENA CLARO GOLDSCHMIDT  
NIF/NIPC (taxpayer/collective person identification number): 120522241  
Residence: Rua Tomás da Fonseca, Torre A  
1600 - 209 LISBON

Duration period of the mandate(s): Quadrennium 2015/2018  
Date of deliberation: 20 April 2015

Register Office: Conservatória do Registo Comercial Porto  
Register Officer: O(A) Ajudante, Maria Goretti Correia Varejão Areal Rothes

**Annotation 1 - 20151211 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Porto  
Register Officer: O(A) Ajudante, Maria Goretti Correia Varejão Areal Rothes

**End.1 PRESENTATION 15/20180822 15:43: 21 UTC - TERMINATION OF APPOINTMENT OF COMPANY SECRETARY (ONLINE)**

ALTERNATE  
MARIA HELENA CLARO GOLDSCHMIDT  
NIF/NIPC (taxpayer/collective person identification number): 120522241  
Cause: Resignation  
Date: 18 November 2016

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Conservador(a), em substituição, Paula Cristina M Seabra

**Annotation 1 - 20180910 - Published at  
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Conservador(a), em substituição, Paula Cristina M Seabra

**Rec.17 PRESENTATION 31/20161116 16:10: 32 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: PEDRO CARMONA DE OLIVEIRA RICARDO  
NIF/NIPC (taxpayer/collective person identification number): 185152260  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: MARIA LEONOR GALO PEDROSA DOS SANTOS MACHADO DE BAPTISTA BRANCO  
NIF/NIPC (taxpayer/collective person identification number): 142458155  
Position: Vice-chairwoman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: GABRIEL NUNO CHARRUA DE SOUSA  
NIF/NIPC (taxpayer/collective person identification number): 207834180  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: JOSÉ MANUEL RODRIGUES VIEIRA  
NIF/NIPC (taxpayer/collective person identification number): 196500729  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: ANA ISABEL SIMÕES DIAS DOS SANTOS SEVERINO  
NIF/NIPC (taxpayer/collective person identification number): 210991933  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: MARIA MARTA DE FIGUEIREDO GERALDES BASTOS  
NIF/NIPC (taxpayer/collective person identification number): 230872158  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: YOICHI NOBORISAKA  
NIF/NIPC (taxpayer/collective person identification number): 289978386  
Position: Member  
Residence/Registered head office: 7-1, Nihonbashi 2 - chome, Chuo-Ku  
Tokyo

Name/Company name: NAOHIRO HAYAKAWA  
NIF/NIPC (taxpayer/collective person identification number): 290130395

Position: Member  
Residence/Registered head office: 7-1, Nihonbashi 2 - chome, Chuo-Ku  
Tokyo

Duration period of the mandate(s): Ongoing mandate quadrennium 2015-2018  
Date of deliberation: 2016-10-27

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Ajudante, Ana Margarida Franco Pereira Duarte

**Annotation 1 - 20161130 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Ajudante, Ana Margarida Franco Pereira Duarte

**Rec.18 PRESENTATION 28/20161222 15:29: 45 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

SIGNATURE/CORPORATE BODIES:

Duration period of the mandates: 3 years

Amended article(s): Number 2 of 9th, number 3 of 11th, number 1 and 2 of 13th, number 1 of 14th, 16th and number 1 of 20th, deleted the number 3 of 4th, number 2 sub-paragraph c) of 6th and 8th and with addition of 19th

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Conservador(a), Maria Manuela Magalhães da Silva Neto

**Annotation 1 - 20161222 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Conservador(a), Maria Manuela Magalhães da Silva Neto

**Rec.19 PRESENTATION 29/20170712 17:48: 42 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

SIGNATURE/CORPORATE BODIES:

Fiscal Board structure: fiscal board constituted by 3 full members and an alternate, a chairman and a Statutory Auditor or Statutory Audit Firm and respective alternate

Amended article(s): number 1 of 8º and 17º

APPOINTED BODY(IES):

FISCAL BOARD:

Name/Company name: DANIEL BESSA FERNANDES COELHO  
NIF/NIPC (taxpayer/collective person identification number): 165488034  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: PEDRO ANTUNES DE ALMEIDA  
NIF/NIPC (taxpayer/collective person identification number): 159281326  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: ARMINDO JOSE FAUSTINO DOS SANTOS MARCELINO  
NIF/NIPC (taxpayer/collective person identification number): 153837020  
Position: Member  
Residence/Registered head office: Rua Fernando Namora, 38, Bloco A, 2º  
1600 - 453 Lisbon

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: AMÁVEL ALBERTO FREIXO CALHAU  
NIF/NIPC (taxpayer/collective person identification number): 159274397  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

ROC (STATUTORY AUDITOR):

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS -  
SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752  
Position: ROC (STATUTORY AUDITOR)  
Residence/Registered head office: Rua Sousa Martins, 1, Sottomayor 3º-Palace  
1069 - 316 Lisbon

Date of deliberation: 26 May 2017

appointment under the scope of the ongoing mandate

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Ajudante, em substituição, Elsa Teixeira Soares

**Annotation 1 - 20170726 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Ajudante, em substituição, Elsa Teixeira Soares

**Rec.20 PRESENTATION 42/20180605 15:27: 50 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

Amended article(s): n.º 1 of 20.º

Register Office: Conservatória do Registo Comercial Porto  
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

**Annotation 1 - 20180615 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register Office: Conservatória do Registo Comercial Porto  
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

**Rec.21 PRESENTATION 14/20180822 15:43: 21 UTC - APPOINTMENT OF COMPANY SECRETARY AND OF THE EXECUTIVE COMMITTEE (ONLINE)**

APPOINTED:

ALTERNATE

INES FREIRE FIGUEIRA RIBEIRO

NIF/NIPC (taxpayer/collective person identification number): 237426340

Residence: Rua Tomás da Fonseca, Torre A

1600 - 209 Lisbon

Duration period of the mandate(s): Ongoing mandate

Date of deliberation: 18 November 2016

EXECUTIVE COMMITTEE constituted by administrators GRABRIEL NUNO CHARRUA DE SOUSA (Chairman) and NAOHIRO HAYAKAWA and JOSÉ MANUEL RODRIGUES VIEIRA (Members).

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia

Register Officer: O(A) Conservador(a), em substituição, Paula Cristina M Seabra

**Annotation 1 - 20180910 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia

Register Officer: O(A) Conservador(a), em substituição, Paula Cristina M Seabra

**Rec.22 PRESENTATION 80 and 81/20190703 16:38: 06 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: CARLOS MANUEL COSTA PINA

NIF/NIPC (taxpayer/collective person identification number): 198496460

Position: Chairman

Residence/Registered head office: Rua Tomás da Fonseca, Torre A

1600 - 209 Lisbon

Name/Company name: MARIA LEONOR GALO PEDROSA DOS SANTOS MACHADO DE BAPTISTA BRANCO

NIF/NIPC (taxpayer/collective person identification number): 142458155

Position: Vice-chairwoman

Residence/Registered head office: Quinta da Penha Longo, B6

2714 - 511 Sintra

Name/Company name: GABRIEL NUNO CHARRUA DE SOUSA

NIF/NIPC (taxpayer/collective person identification number): 207834180

Position: Member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

Name/Company name: JOSÉ MANUEL RODRIGUES VIEIRA

NIF/NIPC (taxpayer/collective person identification number): 196500729

Position: Member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

Name/Company name: ANA ISABEL SIMÕES DIAS DOS SANTOS SEVERINO

NIF/NIPC (taxpayer/collective person identification number): 210991933

Position: Member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

Name/Company name: MARIA MARTA DE FIGUEIREDO GERALDES BASTOS

NIF/NIPC (taxpayer/collective person identification number): 230872158

Position: Member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

Name/Company name: YOICHI NOBORISAKA

NIF/NIPC (taxpayer/collective person identification number): 289978386

Position: Member

Residence/Registered head office: 7-1, Nihonbashi 2-chome, Chuo-Ku

Tokyo

Name/Company name: NAOHIRO HAYAKAWA

NIF/NIPC (taxpayer/collective person identification number): 290130395

Position: Member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

FISCAL BOARD:

Name/Company name: DANIEL BESSA FERNANDES COELHO

NIF/NIPC (taxpayer/collective person identification number): 165488034

Position: Chairman

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

Name/Company name: PEDRO ANTUNES DE ALMEIDA

NIF/NIPC (taxpayer/collective person identification number): 159281326

Position: Member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

Name/Company name: ARMINDO JOSE FAUSTINO DOS SANTOS MARCELINO

NIF/NIPC (taxpayer/collective person identification number): 153837020

Position: Member

Residence/Registered head office: Rua Fernando Namora, 38, Bloco A, 2º

1600 - 453 Lisbon

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: AMÁVEL ALBERTO FREIXO CALHAU

NIF/NIPC (taxpayer/collective person identification number): 159274397

Position: Alternate member

Residence/Registered head office: Rua Tomás da Fonseca, Torre C

1600 - 209 Lisbon

ROC (STATUTORY AUDITOR):

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM), represented by António Joaquim Brochado Correia - Roc (Statutory Auditor)  
NIF/NIPC (taxpayer/collective person identification number): 506628752  
Position: Full statutory auditor  
Residence/Registered head office: Palácio Sottomayor, Rua Sousa Martins, 1 - 3º 1069 - 316 Lisbon

ALTERNATE(S) OF STATUTORY AUDITOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO - Roc (Statutory Auditor)  
NIF/NIPC (taxpayer/collective person identification number): 192184113  
Position: Alternate Roc (Statutory Auditor)  
Residence/Registered head office: Rua Ilha dos Amores, nº 52, Bloco A, 1ºDtº 1990 - 375 Lisbon

Duration period of the mandate(s): TRIENNIAL 2019-2021  
Date of deliberation: 15 May 2019

Register Office: Conservatória do Registo Comercial Porto  
Register Officer: O(A) Oficial de Registos, Rosa Maria Antunes Machado

**Annotation 1 - 20190710 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Porto  
Register Officer: O(A) Oficial de Registos, Rosa Maria Antunes Machado

**End.1 PRESENTATION 13/20190806 15:50: 33 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: NAOHIRO HAYAKAWA  
NIF/NIPC (taxpayer/collective person identification number): 290130395  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C 1600 - 209 Lisbon  
Cause: Agreement  
Date: 2019-07-31

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Conservador(a), em substituição, Paula Gabriela Vieira Rodrigues

**Annotation 1 - 20190819 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Conservador(a), em substituição, Paula Gabriela Vieira Rodrigues

**End.2 PRESENTATION 58/20210419 15:59: 25 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: CARLOS MANUEL COSTA PINA  
NIF/NIPC (taxpayer/collective person identification number): 198496460  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre A 1600 - 209 Lisbon  
Cause: Resignation  
Date: 2021-03-24

Name/Company name: MARIA LEONOR GALO PEDROSA DOS SANTOS MACHADO DE BAPTISTA BRANCO  
NIF/NIPC (taxpayer/collective person identification number): 142458155  
Position: Vice-chairwoman  
Residence/Registered head office: Quinta da Penha Longo, B6 2714 - 511 Sintra  
Cause: Resignation  
Date: 2021-03-24

Name/Company name: ANA ISABEL SIMÕES DIAS DOS SANTOS SEVERINO  
NIF/NIPC (taxpayer/collective person identification number): 210991933  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C 1600 - 209 Lisbon  
Cause: Resignation  
Date: 2021-03-24

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Nazaré Correia Batista

**Annotation 1 - 20210507 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Nazaré Correia Batista

**End.3 PRESENTATION 24/20210514 15:17: 32 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: YOICHI NOBORISAKA  
NIF/NIPC (taxpayer/collective person identification number): 289978386  
Position: Member  
Residence/Registered head office: 7-1, Nihonbashi 2-chorne, Chuo-Ku, Tokyo Japan  
Cause: Resignation

Cause: Resignation  
Date: 31 of May of 2021

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(a) Oficial de Registos, por delegação, Marina Vieira Antunes Da Silva

**Annotation 1 - 20210517 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(a) Oficial de Registos, por delegação, Marina Vieira Antunes Da Silva

**End.4 PRESENTATION 37/20220314 17:41: 03 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: MARIA MARTA DE FIGUEIREDO GERALDES  
NIF/NIPC (taxpayer/collective person identification number): 230872158  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 LISBON  
Cause: Resignation  
Date: 25 February 2022

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, por delegação, Amélia Paula Gonçalves de Freitas

**Annotation 1 - 20220315 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, por delegação, Amélia Paula Gonçalves de Freitas

**Rec.23 PRESENTATION 12/20190806 15:50: 25 UTC - APPOINTMENT OF COMPANY SECRETARY (ONLINE)**

APPOINTED:

SECRETARY

RITA DE ANDRADE LOPES PICÃO FERNANDES CAMPOS DE CARVALHO  
NIF/NIPC (taxpayer/collective person identification number): 200862642  
Residence: Rua Tomás da Fonseca, Torre A  
1600 - 209 Lisbon

ALTERNATE

INÊS FREIRE FIGUEIRA RIBEIRO  
NIF/NIPC (taxpayer/collective person identification number): 237426340  
Residence: Rua Tomás da Fonseca, Torre A  
1600 - 209 Lisbon

Duration period of the mandate(s): Triennial 2019/2021  
Date of deliberation: 2019-08-05

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Conservador(a), em substituição, Paula Gabriela Vieira Rodrigues

**Annotation 1 - 20190819 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Conservador(a), em substituição, Paula Gabriela Vieira Rodrigues

**End.1 PRESENTATION 33/20211213 17:18: 11 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

ALTERNATE

INES FREIRE FIGUEIRA RIBEIRO  
NIF/NIPC (taxpayer/collective person identification number): 237426340  
Residence: Rua Tomás da Fonseca, Torre A  
1600 - 209 LISBON

Cause: Resignation  
Date: 26 November 2021

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, Maria Flora Dias de Freitas Fiúza da Rocha

**Annotation 1 - 20211214 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, Maria Flora Dias de Freitas Fiúza da Rocha

**Rec.24 PRESENTATION 14/20190806 15:50: 33 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: YOICHI ONISHI  
NIF/NIPC (taxpayer/collective person identification number): 299885437  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): Ongoing mandate  
Date of deliberation: 2019-07-31

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Conservador(a), em substituição, Paula Gabriela Vieira Rodrigues

**Annotation 1 - 20190819 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Sintra  
Register Officer: O(A) Conservador(a), em substituição, Paula Gabriela Vieira Rodrigues

**Rec.25 PRESENTATION 57/20210419 15:59: 09 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

SIGNATURE/CORPORATE BODIES:

Fiscal Board structure: Sole inspector or Fiscal Board constituted by three or five full members and one or two alternates.

Amended article(s): number 1 of 8º; nº 3 of 10º; nº 2 of 12º; number 1 of 13º; numbers 1 and 2 of 17º; numbers 1 and 2 of 19º and number 1 of 20º.

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Nazaré Correia Batista

**Annotation 1 - 20210507 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Nazaré Correia Batista

**Rec.26 PRESENTATION 59/20210419 15:59: 25 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: KARL KLAUS LIEBEL  
NIF/NIPC (taxpayer/collective person identification number): 305633058  
Position: Chairman  
Residence/Registered head office: Seidlstrasse 24-24a, 4th floor 80335 München  
Germany

Name/Company name: JAROSLAVA KORPANCOVA  
NIF/NIPC (taxpayer/collective person identification number): 305905236  
Position: Member  
Residence/Registered head office: Allianz Capital Partners GmbH, London Branch,  
199 Bishopsgate, London EC2M 3TY  
United Kingdom

Duration period of the mandate(s): Ongoing mandate 2019/2021  
Date of deliberation: 2021-03-24

- The member of Board of Directors YOICHI ONISHI is also Member of the Executive committee.

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Nazaré Correia Batista

**Annotation 1 - 20210507 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Adjunto(a) do Conservador, Maria Nazaré Correia Batista

**End.1 PRESENTATION 17/20210511 18:09: 47 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: KARL KLAUS LIEBEL  
NIF/NIPC (taxpayer/collective person identification number): 305633058  
Position: Chairman  
Residence/Registered head office: Seidlstrasse 24-24a, 4th floor 80335  
München  
Germany  
Cause: Resignation  
Date: 16 April 2021

Register Office: Conservatória do Registo Predial/Comercial Gondomar  
Register Officer: O(a) Oficial de Registos, Maria José Ribeiro Teixeira Moura

**Annotation 1 - 20210512 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial Gondomar  
Register Officer: O(a) Oficial de Registos, Maria José Ribeiro Teixeira Moura

**Rec.27 PRESENTATION 18/20210511 18:09: 47 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: IPPEI KOJIMA  
NIF/NIPC (taxpayer/collective person identification number): 305770195  
Position: Member  
Residence/Registered head office: 7-1, Nihonbashi 2 - Chome, Chuo-Ku, Tokyo,  
Japan

Name/Company name: DIOGO ANTONIO RODRIGUES DA SILVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 137197250  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: KARL KLAUS LIEBEL  
NIF/NIPC (taxpayer/collective person identification number): 305633058  
Position: Member  
Residence/Registered head office: Seidlstrasse 24-24a, 4th floor 80335 München  
Germany

Duration period of the mandate(s): Until the end of the ongoing mandate  
(2019/2021)



(2017/2021)

Date of deliberation: 16 April 2021

Register Office: Conservatória do Registo Predial/Comercial Gondomar  
Register Officer: O(a) Oficial de Registos, Maria José Ribeiro Teixeira Moura

**Annotation 1 - 20210512 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial Gondomar  
Register Officer: O(a) Oficial de Registos, Maria José Ribeiro Teixeira Moura

**Rec.28 PRESENTATION 37/20211014 15:31: 41 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

SIGNATURE/CORPORATE BODIES:

Board of Directors structure: Carried out by a Board of Directors constituted by a fixed number of six to twelve administrators.

Amended article(s): 12th nº 1, 15th

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: PEDRO ÁLVARO DE BRITO GOMES DOUTEL  
NIF/NIPC (taxpayer/collective person identification number): 213291223  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): Ongoing mandate 2019-2021  
Date of deliberation: 2021-10-06

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(a) Notário(a), Manuela Sofia Gorgel Couto Pinto

**Annotation 1 - 20211022 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(a) Notário(a), Manuela Sofia Gorgel Couto Pinto

**End.1 PRESENTATION 177/20211209 18:27: 00 UTC - APPOINTMENT OF MEMBER OF THE EXECUTIVE COMMITTEE**

APPOINTED BODY(IES):

Name/Company name: PEDRO ÁLVARO DE BRITO GOMES DOUTEL  
NIF/NIPC (taxpayer/collective person identification number): 213291223  
Position: Member of the Board of Directors and the Executive committee

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão  
Campos Garcia

**Annotation 1 - 20211210 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão  
Campos Garcia

**Rec.29 PRESENTATION 34/20211213 17:18: 11 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED:

ALTERNATE

NUNO FILIPE MORAES ESTEVES FERNANDES BASTOS  
NIF/NIPC (taxpayer/collective person identification number): 207234647  
Residence: Rua Tomás da Fonseca, Torre A  
1600 - 209 LISBON

Duration period of the mandate(s): TO COMPLETE TRIENNIAL 2019/2021  
Date of deliberation: 26 November 2021

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, Maria Flora Dias de Freitas Fiúza da Rocha

**Annotation 1 - 20211214 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, Maria Flora Dias de Freitas Fiúza da Rocha

**Rec.30 PRESENTATION 38/20220314 17:41: 03 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: NUNO LUIS MENDES HOLBECH BASTOS  
NIF/NIPC (taxpayer/collective person identification number): 215784316  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre A  
1600 - 209 LISBON

Duration period of the mandate(s): To complete triennial 2019/2021  
Date of deliberation: 25 February 2022

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, por delegação, Amélia Paula Gonçalves de Freitas

**Annotation 1 - 20220315 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial/Automóvel Braga  
Register Officer: O(A) Oficial de Registos, por delegação, Amélia Paula Gonçalves de Freitas

**Rec.31 PRESENTATION 161/20220525 17:46: 43 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: DIOGO ANTONIO RODRIGUES DA SILVEIRA  
NIF/NIPC (taxpayer/collective person identification number): 137197250  
Position: Chairman  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: JAROSLAVA KORPANCOVA  
NIF/NIPC (taxpayer/collective person identification number): 305905236  
Position: Member  
Residence/Registered head office: Allianz Capital Partners GmbH, London Branch,  
199 Bishopsgate, London EC2M 3TY  
United Kingdom

Name/Company name: KARL KLAUS LIEBEL  
NIF/NIPC (taxpayer/collective person identification number): 305633058  
Position: Member  
Residence/Registered head office: Seidlstrasse 24-24a, 4th floor 80335 München,  
Germany

Name/Company name: IPPEI KOJIMA  
NIF/NIPC (taxpayer/collective person identification number): 305770195  
Position: Member  
Residence/Registered head office: 7-1, Nihonbashi 2 - Chome, Chuo-Ku, Tokyo,  
Japan

Name/Company name: NUNO LUIS MENDES HOLBECH BASTOS  
NIF/NIPC (taxpayer/collective person identification number): 215784316  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre A  
1600 - 209 Lisbon

Name/Company name: GABRIEL NUNO CHARRUA DE SOUSA  
NIF/NIPC (taxpayer/collective person identification number): 207834180  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: YOICHI ONISHI  
NIF/NIPC (taxpayer/collective person identification number): 299885437  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: PEDRO ÁLVARO DE BRITO GOMES DOUTEL  
NIF/NIPC (taxpayer/collective person identification number): 213291223  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Name/Company name: JOSÉ MANUEL RODRIGUES VIEIRA  
NIF/NIPC (taxpayer/collective person identification number): 196500729  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): triennial 2022/2024

Date of deliberation: 2022.04.22

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20220527 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**End.1 PRESENTATION 40/20220530 18:13: 37 UTC - UPDATED REGARDING THE POSITION**

EXECUTIVE BOARD OF DIRECTORS: Chairman: GABRIEL NUNO CHARRUA DE SOUSA, NIF (TAXPAYER IDENTIFICATION NUMBER): 207834180; Member: YOICHI ONISHI, NIF (TAXPAYER IDENTIFICATION NUMBER): 299885437; Member: PEDRO ÁLVARO DE BRITO GOMES DOUTEL, NIF (TAXPAYER IDENTIFICATION NUMBER): 213291223; Member: JOSÉ MANUEL RODRIGUES VIEIRA, NIF/NIPC (TAXPAYER/COLLECTIVE PERSON IDENTIFICATION NUMBER): 196500729. Duration period of the mandate(s): triennial 2022/2024 Date of deliberation: 22 April 2022

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Oficial de Registos, Fernanda Miranda de Morais

**Annotation 1 - 20220607 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Oficial de Registos, Fernanda Miranda de Morais

**End.2 PRESENTATION 52/20220914 17:16: 45 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: JAROSLAVA KORPANCOVA  
NIF/NIPC (taxpayer/collective person identification number): 305905236  
Position: Member  
Cause: Resignation  
Date: 2022-09-01

Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Conservador(a), Manuela Sofia Gorge' Couto Pinto

**Annotation 1 - 20220922 - Published at <http://publicacoes.mj.pt>.**  
Register Office: Conservatória do Registo Comercial Coimbra  
Register Officer: O(A) Conservador(a), *Manuela Sofia Gorgel Couto Pinto*

**End.3 PRESENTATION 129/20230524 16:21: 36 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)**

BOARD OF DIRECTORS:

Name/Company name: YOICHI ONISHI  
NIF/NIPC (taxpayer/collective person identification number): 299885437  
Cause: resignation  
Date: 2023-05-22

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), *Ana Isabel Rodrigues Cintrão Cruz*

**Annotation 1 - 20230525 - Published at <http://publicacoes.mj.pt>.**  
Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), *Ana Isabel Rodrigues Cintrão Cruz*

**End.4 PRESENTATION 88/20230612 13:08: 12 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)**

BOARD OF DIRECTORS:

Name/Company name: JOSÉ MANUEL RODRIGUES VIEIRA  
NIF/NIPC (taxpayer/collective person identification number): 196500729  
Cause: resignation  
Date: 2023-06-12

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), *Maria Fernanda Marques Rolão Campos Garcia*

**Annotation 1 - 20230612 - Published at <http://publicacoes.mj.pt>.**  
Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), *Maria Fernanda Marques Rolão Campos Garcia*

**Rec.32 PRESENTATION 41/20220530 18:13: 58 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED:

SECRETARY

PEDRO MARIA SOARES CRUZ TELES FEIO  
NIF/NIPC (taxpayer/collective person identification number): 260467804  
Residence: Avenida Counsellor Fernando Sousa, nº 19, 7º andar  
1070 - 072 Lisbon

ALTERNATE

ANA SOFIA NEVES TROUILLET PESSOA DA CUNHA E SILVA  
NIF/NIPC (taxpayer/collective person identification number): 203052994  
Residence: Avenida Conselheiro Fernando Sousa, nº 19, 7º andar  
1070 - 072 Lisbon

Duration period of the mandate(s): Triennial: 2022/2024  
Date of deliberation: 22 April 2022

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Oficial de Registos, *Fernanda Miranda de Moraes*

**Annotation 1 - 20220608 - Published at <http://publicacoes.mj.pt>.**  
Register Office: Conservatória do Registo Comercial Vila Nova de Gaia  
Register Officer: O(A) Oficial de Registos, *Fernanda Miranda de Moraes*

**Rec.33 PRESENTATION 14/20220607 16:20: 50 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)**

APPOINTED BODY(IES):

FISCAL BOARD:

Name/Company name: PEDRO MIGUEL RIBEIRO DE ALMEIDA FONTES FALCÃO  
NIF/NIPC (taxpayer/collective person identification number): 139295321  
Position: Chairman  
Residence/Registered head office: Rua Manuel da Silva Leal, nº 11, 10C  
1600 - 166 Lisbon

Name/Company name: MANUEL LÁZARO OLIVEIRA DE BRITO  
NIF/NIPC (taxpayer/collective person identification number): 176532617  
Position: Member  
Residence/Registered head office: Rua Cidade de Córdoba, 2A  
2610 - 038 Amadora

Name/Company name: JOSÉ CARLOS CARVALHO BRITES  
NIF/NIPC (taxpayer/collective person identification number): 158795580  
Position: Member  
Residence/Registered head office: Avenida Maria Barroso, nº 2, 3º Esq, Alto da Montanha  
2790 - 264 Carnaxide

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: AMÁVEL ALBERTO FREIXO CALHAU  
NIF/NIPC (taxpayer/collective person identification number): 159274397  
Position: Alternate  
Residence/Registered head office: Rua Artilharia Um, nº 104, piso 4, Esq  
1099 - 053 Lisbon

Duration period of the mandate(s): Triennial 2022/2024  
Date of deliberation: 2022-05-16

Register Office: Conservatória do Registo Comercial Cascais

Register Officer: O(A) Conservador(a) Auxiliar, Maria Luisa Nunes de Sousa

**Annotation 1 - 20220626 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Cascais

Register Officer: O(A) Conservador(a) Auxiliar, Maria Luisa Nunes de Sousa

**Rec.34 PRESENTATION 142/20220622 16:51: 40 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

ROC (STATUTORY AUDITOR):

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)  
NIF/NIPC (taxpayer/collective person identification number): 506628752  
Residence/Registered head office: Palácio Sottomayor, Rua Sousa Martins, 1, 3º  
1069 - 316 Lisbon

ALTERNATE(S) OF STATUTORY AUDITOR:

Name/Company name: JOSÉ MANUEL HENRIQUES BERNARDO  
NIF/NIPC (taxpayer/collective person identification number): 192184113  
Residence/Registered head office: Palácio Sottomayor, Rua Sousa Martins, 1, 3º  
1069 - 316 Lisbon

Duration period of the mandate(s): triennial of 2022/2024

Date of deliberation: 2022.04.22

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20220629 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**Rec.35 PRESENTATION 53/20220914 17:16: 45 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: ROXANA TATARU  
NIF/NIPC (taxpayer/collective person identification number): 313451966  
Position: Member  
Residence/Registered head office: Allianz Capital Parterns Gmbh, London Branch,  
199 Bishopsgate, London EC2M 3TY, United Kingdom

Duration period of the mandate(s): Ongoing mandate - Triennial 2022/2024

Date of deliberation: 2022-09-01

Register Office: Conservatória do Registo Comercial Coimbra

Register Officer: O(A) Conservador(a), Manuela Sofia Gorgel Couto Pinto

**Annotation 1 - 20220922 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Coimbra

Register Officer: O(A) Conservador(a), Manuela Sofia Gorgel Couto Pinto

**Rec.36 PRESENTATION 151/20221014 19:26: 05 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED**

Amended article(s): 1st

COMPANY NAME: FLOENE ENERGIAS S.A.  
LEGAL STATUS: Public limited company  
District: Lisbon Municipality: Lisbon

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20221017 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Rec.37 PRESENTATION 130/20230524 16:21: 36 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: SATOSHI KANOMATA  
NIF/NIPC (taxpayer/collective person identification number): 318169576  
Position: Member  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): ongoing mandate 2022/2024

Date of deliberation: 2023-05-22

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20230525 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**End.1 INFORMAL PRESENTATION 130/20230524 - RECTIFIED**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: SATOSHI KANOMATA  
NIF/NIPC (taxpayer/collective person identification number): 318169576  
Position: Member of Board of Directors and Member of the executive committee

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20230525 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

**Rec.38 PRESENTATION 89/20230612 13:08: 12 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: CARLOS MIGUEL FARIA DA SILVA  
NIF/NIPC (taxpayer/collective person identification number): 214075532  
Position: Member of the Board of Directors and Member of the executive committee  
Residence/Registered head office: Rua Tomás da Fonseca, Torre C  
1600 - 209 Lisbon

Duration period of the mandate(s): ongoing mandate 2022/2024  
Date of deliberation: 2023-05-22 with effects to 2023-06-12

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20230612 - Published at <http://publicacoes.mj.pt>.**

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Deposit Mentions - Annotations

**Mention DEPOSIT 12862/2010-07-19 19:14: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: GALP GAS NATURAL DISTRIBUIÇÃO  
SGPS S A  
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

**Annotation 1 - 20100719 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 11352/2011-09-24 19:56: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations, With emphases

Applicant and responsible for the registry: GALP GAS NATURAL DISTRIBUIÇÃO  
SGPS S A  
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

**Annotation 1 - 20110924 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 13745/2012-07-18 21:14: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2011 (2011-01-01 to 2011-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: GALP GAS NATURAL DISTRIBUIÇÃO  
SGPS S A  
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

**Annotation 1 - 20120718 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 15379/2013-07-18 19:02: 45 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2012 (2012-01-01 to 2012-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: GALP GAS NATURAL DISTRIBUIÇÃO  
SGPS S A  
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

**Annotation 1 - 20130718 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 9424/2014-07-03 21:50: 35 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Annotation 1 - 20140703 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention Deposit 28095/2014-10-17 18:37: 09 UTC - CORPORATE RESOLUTION FOR THE PURCHASE OF ASSETS BY THE COMPANY**

DATE: 2014.09.05

Applicant and responsible for the registry,  
*Rita Picão Fernandes, Lawyer, Professional licence n.º 13816*  
Address: *Rua Tomás da Fonseca - Torre A, 13º*  
Post code: *1600-209 Lisbon*

**Mention Deposit 31076/2014-12-29 14:24: 22 UTC - RESOLUTION ON THE PURCHASE OF ASSETS FROM SHAREHOLDERS**

Date of deliberation: 2014.12.03

Applicant and responsible for the registry,  
*Rita Picão Fernandes, Lawyer, Professional licence n.º 13816L*  
Address: *Rua Tomás da Fonseca, Torre C*  
Post code: *1600-209 Lisbon*

Register Office: *Conservatória do Registo Comercial de Lisboa*  
Register Officer: *O(A) Ajudante, Maria José Levita Martins*

**Annotation 1 - 20141231 - Published at <http://www.mj.gov.pt/publicacoes>.**

**Mention DEPOSIT 17033/2015-07-17 03:52: 49 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Annotation 1 - 20150717 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 15463/2016-07-21 00:03: 51 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Annotation 1 - 20160721 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 15465/2016-07-21 00:04: 07 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Annotation 1 - 20160721 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 16147/2017-07-24 22:17: 10 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Annotation 1 - 20170724 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 7383/2018-07-09 20:50: 34 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Annotation 1 - 20180709 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 13740/2018-07-16 22:54: 55 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Applicant and responsible for the registry: *GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.*  
Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

**Mention Deposit 18596/2019-07-31 12:14: 40 UTC - ISSUE OF BONDS THROUGH PRIVATE OFFER**

Amount of issue: 70000000.00 EUR  
Nominal value for each bond: 100000.00 EUR  
Date of deliberation: 2019.06.25

Applicant and responsible for the registry,  
*Inês Crispim Ribeiro, Lawyer, Professional licence n.º 42432*  
Address: Avenida Fontes Pereira de Melo, nº 43  
Post code: 1050-119 Lisbon

Register Office: Conservatória do Registo Comercial Lisboa  
Register Officer: O(A) Oficial de Registos, Maria Filomena Costa Silva Loureiro

**Annotation 1 - 20190806 - Published at <http://www.mj.gov.pt/publicacoes>.**

**Mention DEPOSIT 19751/2019-08-11 08:59: 42 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: GALP GÁS NATURAL DISTRIBUIÇÃO, S.A.  
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

## CONTACTOS E LINKS ÚTEIS

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