

# Certidão de Registo

Access Code: 6580-7242-2756

**i** 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** 509148247

**person/Registration  
identification  
number):**

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

**Legal status:** Public limited company

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

**office:** 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** 70220-R3 - Outras actividades de consultoria para os negócios e a gestão

**(Statistical**

**Classification of**

**Economic**

**Activities):**

<b>Date</b>	
<b>of closure of financial year:</b>	31 December
<b>Signature:</b>	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.
<b>Duration period of the Mandate(s):</b>	Ongoing triennial 2022/2024
<b>Corporate Bodies/Liquidator/Judicial manager or administrator:</b>	BOARD OF DIRECTORS:

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

- i** 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 Benfica  
 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 0.51EUR 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): 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: 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

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**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

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**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

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**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-chome, Chuo-Ku, Tokyo  
Japan

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)  
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 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*

**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, n° 19, 7° 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, n° 19, 7° 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 Morais

**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 Morais

**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

**End.1 PRESENTATION 29/20231017 10:11: 49 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)**

FISCAL BOARD:

Name/Company name: MANUEL LÁZARO OLIVEIRA DE BRITO

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

Cause: death

Date: 01.09.2023

Register Office: Conservatória do Registo Comercial Lisboa

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

**Annotation 1 - 20231017 - 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.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***Rec.39 PRESENTATION 34/20231013 10:31: 28 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

FISCAL BOARD:

Name/Company name: JOÃO ALBINO CORDEIRO AUGUSTO  
NIF/NIPC (taxpayer/collective person identification number): 103527737  
Residence/Registered head office: Rua Dr Bastos Gonçalves, nº3-6B  
1600 - 898 Lisbon

Duration period of the mandate(s): Ongoing triennial 2022/2024  
Date of deliberation: 2023.10.04

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

**Annotation 1 - 20231017 - 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 n° 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 n° 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 n° 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 nº 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 nº 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 nº 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 nº 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>**

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**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*

**Annotation 1 - 20180716 - Published at <http://www.mj.gov.pt/publicacoes>**

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**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, n° 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>.**

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**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 n° 8/2007 of 17 January*

**Annotation 1 - 20190811 - Published at <http://www.mj.gov.pt/publicacoes>**

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**Mention DEPOSIT 19754/2019-08-11 08:59: 46 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

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

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 - 20190811 - Published at <http://www.mj.gov.pt/publicacoes>**

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**Mention DEPOSIT 15471/2020-09-16 13:30: 58 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

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 - 20200916 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 16491/2020-09-16 16:41: 20 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

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 - 20200916 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 10071/2021-07-19 21:18: 09 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

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 - 20210719 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 10073/2021-07-19 21:18: 09 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

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 - 20210719 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 11723/2022-07-16 22:40: 33 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2021 (2021-01-01 to 2021-12-31)

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 - 20220716 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 11790/2022-07-16 22:42: 51 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

Year of submission of accounts: 2021 (2021-01-01 to 2021-12-31)

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 - 20220716 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention Deposit 2812/2023-03-07 13:48: 36 UTC - ISSUE OF BONDS THROUGH PRIVATE OFFER**

Amount of issue: 180000000.00 EUR  
Nominal value for each bond: 100000.00 EUR  
Date of deliberation: 2023.02.21

Applicant and responsible for the registry,  
*RODRIGO MOREIRA - NIF (TAXPAYER IDENTIFICATION NUMBER): 216915376, Lawyer, Professional licence n.º 61252*

Address: AV. FONTES PEREIRA DE MELO, N° 14, 15°  
Post code: 1050-121 LISBON

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

**Annotation 1 - 20230307 - Published at <http://publicacoes.mj.pt>.**

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**Mention DEPOSIT 6446/2023-06-30 23:43: 56 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2022 (2022-01-01 to 2022-12-31)

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

Applicant and responsible for the registry: *FLOENE ENERGIAS S.A.*  
*Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January*

**Annotation 1 - 20230630 - Published at <http://www.mj.gov.pt/publicacoes>**

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**Mention DEPOSIT 6458/2023-06-30 23:48: 01 UTC - SUBMISSION OF CONSOLIDATED ACCOUNTS**

Year of submission of accounts: 2022 (2022-01-01 to 2022-12-31)

Applicant and responsible for the registry: *FLOENE ENERGIAS S.A.*  
*Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January*

**Annotation 1 - 20230630 - Published at <http://www.mj.gov.pt/publicacoes>**


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Permanent certificate subscribed in 07/07/2022 and valid until 07/07/2026

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End of Certificate

### Important Note:

-  No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.