

ANNOUNCEMENT

LUZ SAÚDE, S.A.

Public Company

Registered office: Rua Carlos Alberto da Mota Pinto, 17, 9.º, 1070-313 Lisboa

Registered with the Commercial Registry Office of Lisbon under taxpayer
number 504 885 367

Share capital: Euros 95.542.254

Luz Saúde, S.A., Public Company, informs that, at the Extraordinary Shareholders Meeting held on the date hereof, the following resolutions of the agenda were approved unanimously by the Shareholders present or represented:

1. Amend the object of the Company;
2. Amend the Company's name;
3. Amend articles 1.º and 3.º of the Company's Articles of Association;
4. Appoint new members to the Board of Directors to the current term of office and reduce the effective number of members of the Board of Directors in the referred term of office.

The Board of Directors shall be composed as follows:

-	Jorge Manuel Batista Magalhães Correia	Chairman
-	Isabel Maria Pereira Aníbal Vaz	Vice-Chairman
-	Changzeng Ma	Member
-	José Manuel Alvarez Quintero	Member
-	Xiao Qiang Li	Member
-	Lingjiang Xu	Member
-	Ivo Joaquim Antão	Member
-	João Paulo da Cunha Leite de Abreu Novais	Member
-	José Filipe de Sousa Meira	Member
-	Tomás Leitão Branquinho da Fonseca	Member

5. Submit a recommendation to the Board of Directors in order to appoint new members to the Executive Committee of the Company;
6. Submit a recommendation to the Board of Directors in order to create an advisory board, with certain competence and rules of procedure, and propose the appointment of its members;
7. Appoint new members to the current term of office of the Remuneration's Committee.

Lisbon, February 9th 2015

Luz Saúde, S.A.

Contacts	
Market Relations Representative of Luz Saúde João Novais	Investor Relations of Luz Saúde Jorge Santos
Email: investors@essaude.pt Phone: + 351 213 138 260 Fax: + 351 213 530 292	