



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 Annual Shareholders Meeting held on the date hereof, the following resolutions of the agenda were unanimously approved, being represented 98,4059% of the share capital with voting right:

1. To approve the Annual Management Report, the balance sheet and the remaining individual and consolidated accounts' reporting documents regarding 2014;
2. To approve the proposal for the allocation of profits;
3. To approve a vote of confidence and a tribute to the Company's Board of Directors, as well as to the Audit Board and to the Statutory Auditor;
4. To approve the acquisition of own shares to be attributed to Directors, for the purposes of complying with what is set forth in the "Share Allocation Plan";
5. To approve the sale of own shares to be attributed to Directors, for the purposes of complying with what is set forth in the "Share Allocation Plan" concerning the year 2015.

Lisbon, May 21st 2015

Luz Saúde, S.A.

Contacts	
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Luz Saúde, SA, Public Company

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Share Capital: 95.542.254€ • Register in Lisbon C.R.C. and Tax ID Number 504 885 367