

Announcement about change in corporate bodies

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"**)

In accordance with article 248.º of the Portuguese Securities Code and article 3(a) of Regulation 5/2008 of the Portuguese Securities Market Commission (CMVM), Luz Saúde informs that Dr. José Filipe Sousa Meira has presented his resignation as member of the Board of Directors on 20th of July of 2015.

On 30th of July of 2015, the Board of Directors of Luz Saúde approved the co-optation of Dr. Rogério Miguel Antunes Campos Henriques as member of the Board of Directors. The co-optation will be submitted to ratification on the next Shareholders' Meeting.

Lisbon, 3rd of August of 2015

Luz Saúde, S.A. (Public Company)

Contacts	
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Rogério Campos Henriques

Rogério Campos Henriques is currently CIO and Executive Board Member of Fidelidade Seguros, the leading Life and Non-Life Insurance company in Portugal. Besides IT, he coordinates Human Resources, Process Improvement, Procurement and Logistics as well as Planning and Control and Business Development.

In APS (Portuguese Insurers Association) he coordinates the Technical Committee for “Segurnet”- the association’s core IT platform supporting Portuguese insurers. He is a member of the CIONET Portugal Advisory Board and of the IDC CIO Council.

He has been in the Group since 2008, previously managing the IT areas and being a Board Member of Multicare, the health insurer of the Group. During this period he was responsible for implementing the IT Strategic Master Plan and lead the turnaround and organizational restructuring of the IT department.

Before joining Fidelidade, Rogério Henriques worked for several years (1994-2002) at The Boston Consulting Group both in Portugal and Spain as a senior manager for the practices of Telecom and Financial Services and later at Portugal Telecom Group (2003-2008), being responsible for Business Development at the holding level and Chief Marketing Officer for the Groups’ Africa Operations.

Rogério holds a 5-year degree in Economics from Universidade Católica Portuguesa in Lisbon and an MBA from INSEAD.