



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 yesterday, the following resolutions of the agenda were approved unanimously by the Shareholders present or represented:

1. Approve the remuneration policy for the Company proposed by the Remuneration Committee;
2. Following the resignation presented by José Filipe Sousa Meira and Xiao Qiang Li as members of the Board of Directors of Luz Saúde, confirm, under article 393 of the Companies Act, the appointment by co-optation of Rogério Miguel Antunes Campos Henrique and Wei Song, respectively, for the current term of office.

Lisbon, January 21st 2016

Luz Saúde, S.A.

Contacts	
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Luz Saúde, SA, Public Company

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