



## 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 Shareholders have approved the following resolutions:

1. To approve the Annual Management Report, balance sheet, remaining individual and consolidated accounts' reporting documents and the Company Governance Report regarding 2015;
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 statement of the Remunerations Committee related to the Remuneration Policy for the Company's corporate bodies;
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".

Lisbon, May 25<sup>th</sup> 2016

**Luz Saúde, S.A.**



**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

## Contacts

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