

Announcement regarding 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 the Director John Changzheng Ma has presented his resignation as member of the Board of Directors on 28th of July of 2016.

Lisbon, 4th of August of 2016

Luz Saúde, S.A. (Public Company)

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