

## 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 Wei Song has presented his resignation as member of the Board of Directors on 6<sup>th</sup> of December of 2016, due to professional reasons.

Luz Saúde also informs that, under article 404(2) of the Portuguese Companies Code, the resignation will take effect at the end of January of 2017.

Lisbon, 22<sup>nd</sup> of December of 2016

### **Luz Saúde, S.A. (Public Company)**

<b>Contacts</b>	
<b>Market Relations Representative of Luz Saúde</b> João Novais	<b>Investor Relations of Luz Saúde</b> Jorge Santos
Email: <a href="mailto:investors@luzsaude.pt">investors@luzsaude.pt</a> Telephone: + 351 213 138 260 Fax: + 351 213 530 292	