

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 Lingjiang Xu has presented his resignation as member of the Board of Directors on 22nd of February of 2017.

Lisbon, 23rd of February of 2017

Luz Saúde, S.A. (Public Company)

Contacts	
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