



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 2016;
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 confirm the appointment by cooptation of Mr. Tucson Dunn II, which took place on the Board of Directors' meeting of February 1st 2017;
6. To approve the election of Mr. Chen Qiyu as Vice-President of the Board of Directors in order to complete the mandate underway, and to increase the number of effective members of the Board of Director in the mandate underway from eight to nine.

Lisbon, May 25th 2017



Luz Saúde, SA, Public Company

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Luz Saúde, S.A.

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