



## 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 Extraordinary Shareholders Meeting held on the date hereof, the Shareholders have approved a resolution to abandon Luz Saúde's public company status, pursuant to and for the purposes set out in article 27(1)(b) of the PSC and subsequently to grant powers to any member of the Company Board of Directors to carry out any of the actions necessary or convenient to the full execution of that resolution.

The abovementioned deliberation was approved with a majority of 98,799% of the share capital.

Lisbon, April 13<sup>th</sup> 2018

**Luz Saúde, S.A.**

Contacts	
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**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