



**CONVENING NOTICE AND PREPARATORY
INFORMATION**

ANNUAL GENERAL MEETING

25 MAY 2018

Multiusos Room (“Sala Multiusos”) of Casas da Cidade Lisboa

Avenida Marechal Teixeira Rebelo, no. 20, 1500-427 Lisbon



Luz Saúde, SA, Public Company

Rua Carlos Alberto da Mota Pinto, 17 - 9º • 1070-313 Lisboa • Portugal

T +351 213 138 260 • F +351 213 530 292 • geral@luzsaude.pt • luzsaude.pt

Share Capital: 95.542.254€ • Register in Lisbon C.R.C. and Tax ID Number 504 885 367



ANNUAL GENERAL MEETING

25 MAY 2018

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LUZ SAÚDE, S.A., listed company

ANNUAL GENERAL MEETING OF SHAREHOLDERS

CONVENING NOTICE

In accordance with the Law and the Articles of Association, and at the request of the Board of Directors, I hereby convene all Shareholders of **LUZ SAÚDE, S.A.**, listed company, with registered office at Rua Carlos Alberto da Mota Pinto, nr. 17, 9th, 1070-313 Lisbon, with the sole tax-payer and registration number at Lisbon's Commercial Registry Offices 504 885 367, with a share capital of 95.542.254 euros, to meet at an Annual General Meeting of Shareholders, to be held in ***Multiusos Room*** ("***Sala Multiusos***") of **Casas da Cidade Lisboa, located in Avenida Marechal Teixeira Rebelo, no. 20, 1500-427 Lisbon, on May 25th 2018, at 12.00 o'clock**, as the Company's registered offices do not offer the appropriate conditions for the meeting to be held, to resolve on the following

AGENDA

Item One – Discuss and pass a resolution on the Annual Management Report, balance sheet, remaining individual and consolidated accounts' reporting documents, the Company Governance Report and the Consolidated Sustainability Report regarding 2017.

Item Two – Pass a resolution on the proposal for the allocation of profits.

Item Three – Carry out a general appraisal of the management and supervision of the company.

Item Four – Pass a resolution regarding the statement of the Remunerations Committee related to the Remuneration Policy for the Company's corporate bodies.

Item Five – Resolve on the election of the members of the corporate bodies of the company and of the Remunerations Committee for a new term-of-office, corresponding to the four-year-period 2018-2021.



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INFORMATION TO THE SHAREHOLDERS

I) REQUIREMENTS ON THE PARTICIPATION IN THE GENERAL MEETING OF SHAREHOLDERS

- a) Pursuant to article 11, nr. 1 and 2 of the Articles of Association, the General Meeting of Shareholders is composed of all shareholders with voting rights; shareholders with no voting rights are not allowed to attend and take part in the General Meeting without prejudice to their right to be represented at such meeting as per the applicable legal provisions.
- b) As per article 13, nr 1 of the Articles of Association, to each 100 shares corresponds 1 (one) vote.
- c) Shareholders may only be present at the General Meeting of Shareholders to discuss and vote, either in person or through a representative, or exercise their voting rights by post or correspondence if, **until 00.00 a.m. (Lisbon hour) of the fifth negotiation day prior to the date of the General Meeting of Shareholders, i.e. May 18th 2018 (“Record Date”), an amount of shares that entitles the relevant shareholder to, at least, 1 (one) vote is duly registered in respective individual book-entry securities account.**
- d) The exercise of the participation and voting rights in the General Meeting of Shareholders is not affected by the transfer of the shares subsequent to the Record Date, nor does it depend of the blocking of such shares during the period between the Record Date and the date of the General Meeting of Shareholders.
- e) Shareholders who intend to take part in the General Meeting of Shareholders in accordance with the conditions set forth in item c) above must declare such intention, in writing, to the Chairman of the Board of the General Meeting of Shareholders and to the financial intermediary to which the book-entry securities individual account has been entrusted, **up until, at the most, 11.59 p.m. (Lisbon hour) of the negotiation day prior to the Record Date, i.e., of May 17th 2018**, and may resort, for such purpose, to the forms made available at the



company's registered offices or on the website www.luzsaude.pt. The declaration to the Chairman of the Board of the General Meeting of Shareholders may be conveyed by e-mail through the following e-mail address: assembleia.geral@luzsaude.pt.

- f) Financial intermediaries which have been informed of their clients intention of taking part in the General Meeting of Shareholders must send to the Chairman of the Board of the General Meeting of Shareholders, **up until 11.59 p.m. (Lisbon hour) of May 18th 2018, information on the number of shares registered in the name of each of their clients, with reference to 00.00 a.m. of the Record Date**, and may use, for such purpose, the following e-mail address: assembleia.geral@luzsaude.pt.
- g) Shareholders who, in a professional capacity, own shares on their own name but on behalf of Clients ("**Professional Shareholders**"), may vote in different ways with their shares, provided that, in addition to the declaration on the participation and the sending by the financial intermediary of the aforementioned information, present to the Chairman of the Board of the General Meeting of Shareholders, within the applicable timeframes and confirmed by sufficient and proportional evidence, (i) the identification of each client and the number of shares to vote on its behalf and (ii) the specific vote instructions for each item of the Agenda provided by the relevant Client. As a result, Professional Shareholders are only admitted to participate and vote if the declarations on the participation and remaining information, as well as the declarations by the respective financial intermediaries have been received by the Chairman of the Board of the General Meeting of Shareholders until, respectively, **11.59 p.m. (Lisbon hour) of May 17th 2018 and 11.59 p.m. (Lisbon hour) of May 18th 2018**.
- h) Shareholders who have declared their intention of taking part in the General Meeting of Shareholders under the conditions set forth in item e) above and transfer the ownership of the shares between the Record Date and the end of the General Meeting of Shareholders must immediately notify the Chairman of the Board of the General Meeting of Shareholders and the Securities Commission ("*Comissão de Mercado de Valores Mobiliários*") of such transfer.



- i) As per the applicable provisions of the Articles of Association, on first notice, and regardless of the specific content of the Agenda, the General Meeting of Shareholders may not be held unless at least 50% (fifty per cent) of the company's share capital is present or duly represented. On second notice, the General Meeting of Shareholders may be held regardless of the number of shareholders present or represented and of the share capital represented by such shareholders.

II) SHAREHOLDERS REPRESENTATION

- a) Shareholders may arrange to be represented in the General Meeting of Shareholders pursuant to article 380 of the Companies Code, by means of a representation letter or proxy signed by said shareholder and addressed to the Chairman of the Board of the General Meeting of Shareholders. Alternatively, Shareholders may resort to the electronic form made available on Luz Saúde's internet page at www.luzsaude.pt or to the paper form made available in the aforementioned internet page and in the registered offices as from the date on which this notice is made public.
- b) Each Shareholder may appoint different representatives in relation to the shares registered in different securities accounts; in this case, none of said representatives may vote in opposite or diverse ways with regards to the same proposal, being null and void all votes concerning such proposal if one or more representatives vote in opposite or diverse ways. If any of the representatives does not attend the General Meeting, the votes of the representatives present shall, nonetheless, be taken in consideration, provided that said representatives do not vote in opposite or diverse ways regarding the same proposal.
- c) In case a Shareholder who has appointed one or more representatives attends the General meeting, the granting of powers or proxy shall be deemed revoked.
- d) The aforementioned proxy or representation instruments (including the electronic or paper forms), as well as the representation letters of the Shareholders who assume the form of corporations in which it is indicated the name(s) of their representative(s) and eventual shareholders' aggregating instruments, must be sent to the Chairman of the Board of the General Meeting of Shareholders in a



manner that such instruments and letters are received **until 11.59 p.m. (Lisbon hour) of May 17th 2018.**

III) ADDITION OF ITEMS TO THE AGENDA AND PRESENTATION OF RESOLUTION PROPOSALS

- a) Pursuant to article 23-A, nr. 2, of the Securities Code, shareholders who, individually or jointly, own shares corresponding to, at least, 2% (two per cent) of the share capital may request the addition of new items in the Agenda, by means of a **written communication addressed to the Chairman of the Board of the General Meeting of Shareholders.**
- b) The aforementioned written request must be sent or presented **within the five days subsequent to the date on which this convening notice has been made public** and accompanied of a resolution proposal for each item or subject whose addition was requested, as well as of evidence of the ownership of the required share capital.
- c) The addendum to the convening notice and the resolution proposals for each additional item are made known to the Shareholders by the same means used to make this convening notice public, as soon as possible and, in any case, **until 00.00 a.m. (Lisbon hour) of the Record Date.**
- d) Similarly, and as per article 23-B of the Securities Code, shareholders who, individually or jointly, own shares corresponding to, at least, 2% (two per cent) of the share capital may request the addition of resolution proposals regarding existing items of the initial or of the supplemented Agenda, by means of a written request addressed to the Chairman of the Board of the General Meeting of Shareholders **within the five days subsequent to the date on which this convening notice or its respective addendum have been made public.** The written request must be accompanied of the relevant resolution proposal, as well as of evidence of the ownership of the required share capital.
- e) The resolution proposals, as well as the information of which they must be accompanied are made known to the Shareholders by the same means used to



make this convening notice public, as soon as possible and, in any case, until ten days prior to the date of the General Meeting of Shareholders.

- f) In case the requests for the addition of items in the Agenda and/or of resolutions proposals regarding existing items of the initial or of the supplemented Agenda, the interested parties may judicially request the convening of a new General Meeting of Shareholders to pass a resolution on said items or proposals.

IV) VOTE BY POST OR CORRESPONDENCE

- a) In accordance with article 22 of the Securities Code and article 13 of the Articles of Association, Shareholders who are entitle to take part in the General Meeting of Shareholders may exercise their respective vote by post or correspondence, by means of a signed declaration where (i) it is indicated the relevant shareholder's identity and its shareholding and voting rights in the company, confirmed by sufficient and proportional evidence, and (ii) said shareholder unequivocally expresses the way of its vote with regards to each item of the Agenda. For this purpose, Shareholders may, if they wish, use the voting ballots made available at the company's registered offices or in the website www.luzsaude.pt.
- b) The voting declaration (or voting ballots) must be accompanied of a legible copy of the shareholder's identification document and sent, in a sealed envelope, to the Chairman of the General Meeting of Shareholders, by registered post, in a way that such documents are received **until 05.00 p.m. (Lisbon hour) of May 22nd 2018**. In case the Shareholder assumes the form of a corporation, the voting declaration must be signed by its legal representative(s) and its/their signature(s) certified in such capacity and with a reference to the sufficiency of powers to bind the corporation.
- c) Votes by post or correspondence are taken into account for the purposes of the holding quorum of the General Meeting of Shareholders and are also eligible and valid for the second convening, the Chairman of the General Meeting of Shareholders being responsible for verifying their authenticity and regularity and for ensuring their confidentiality until the moment of the casting of the votes. In case the relevant shareholder or its representative is present at the General



Meeting of Shareholders, it shall be deemed revoked the vote by post or correspondence issued.

- d) Votes by post or correspondence are deemed as negative votes with regards to resolution proposals presented subsequent to the issuance of such vote.
- e) It shall only be considered the votes by the Shareholders who have also complied with the participation requirements in the General Meeting referred to in Section I of this Convening Notice, including the requirements regarding the communication of intent for the participation in the General Meeting and the sending, by the respective financial intermediary, of the relevant information, within the applicable timeframes.
- f) Votes cast by post or correspondence shall be considered at the time of the counting of the votes, by adding the same to the votes cast during the course of the General Meeting.

V) INFORMATION ELEMENTS AVAILABLE TO THE SHAREHOLDERS

The documents and information regarding the Agenda, as well as all remaining elements set forth in article 289, nr. 1 of the Portuguese Companies Code and article 21-C, nr.1 of the Securities Code, are available for consultation by the Shareholders at the Company's registered offices, as well as on Luz Saúde's internet page www.luzsaude.pt, as from the date on which this convening notice is made public. The accounts reporting documents and other legally required documentation shall also be available in the Information Disclosure System of CMVM ("*Comissão do Mercado de Valores Mobiliários*") (www.cmvm.pt).

In the General Meeting of Shareholders, Shareholders may request to be provided with truthful, complete and explanatory information that allows them to form a reasoned opinion on the matters subject to resolution, being understood that such information shall be provided by the qualified corporate body and may only be withheld in the event that its disclosure may cause serious harm to the company or a violation of the secrecy as imposed by law.





Lisbon, 30 April 2018

The Chairman of the Board of the General Meeting of Shareholders,

(Luís Miguel Cortes Martins)



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VOTING BALLOT¹

EXERCISE OF VOTING RIGHTS BY POST MEANS

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MAY 25, 2018

To the Chairman of the Board of the General Meeting
of Shareholders of
LUZ SAÚDE, S.A.
Rua Carlos Alberto da Mota Pinto, n.º 17, 9.º
1070-313 Lisbon

Name/Corporate name: _____

Address/Registered office: _____

Postal Code: _____ - _____

Taxpayer

number/Corporate

identification number:

No. Of shares: _____

Financial Intermediary: _____

Please indicate your vote with a "x".

Agenda	In favour	Abstention	Against
1. ^(*) Discuss and pass a resolution on the Annual Management Report, balance sheet, remaining individual and consolidated accounts' reporting documents, the Company Governance Report and the Consolidated Sustainability Report regarding 2017;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ The voting ballot has to be received by the Chairman of the Board of the General Meeting of Shareholders until 5:00 p.m. (Lisbon hour) of May 22nd, 2018.



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2. ^(*) Pass a resolution on the proposal for the allocation of profits;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. ^(*) Carry out a general appraisal of the management and supervision of the company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. ^(*) Pass a resolution regarding the statement of the Remunerations Committee related to the Remuneration Policy for the Company's corporate bodies;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. ^(*) Resolve on the election of the members of the corporate bodies of the company and of the Remunerations Committee for a new term-of-office, corresponding to the four-year-period 2018-2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

^(*) In case more than one proposal is submitted and voted with regard to each item, the Shareholder has to specify in this field the proposal to which the vote refers to (v.g. proposal of the Board of Directors; proposal of the shareholder [x]).

This voting ballot refers to the proposals made available at the registered office of Luz Saúde, S.A. and at its website www.luzsaude.pt.

_____, _____ 2018

(Signature²)

² If the Shareholder is an individual, the signature must be equal to the one contained in the identification document (identity card, citizen card, passport or an equivalent identification document) and copy of the identification document must be included in the letter. In case the Shareholder assumes the form of a corporation, this letter must be signed by its legal representative(s) and the signature(s) must be certified so as to confirm that the signatory(ies) has(have) powers to bind the company.





**STATEMENT OF PARTICIPATION AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS³**

To the Chairman of the General
Meeting of Shareholders of
LUZ SAÚDE, S.A.

Rua Carlos Alberto da Mota Pinto, n.º
17, 9.º
1070-313 Lisbon

_____, _____ 2018

Subject: Annual General Meeting of Shareholders – May 25th, 2018

Name/Corporate name: _____

Address/Registered office: _____

Postal Code: _____

Taxpayer _____

number/Corporate

identification number:

Telephone/E-mail: _____

Financial Intermediary: _____

The above identified Shareholder, holder of _____ shares, with voting rights, in the share capital of LUZ SAÚDE, S.A. ("Luz Saúde"), hereby notifies you,

³ This statement has to be received by the Chairman of the Board of the General Meeting of Shareholders until 11:59 p.m. (Lisbon hour) of the negotiation day prior to the Record Date, i.e., of May 17th, 2018. The statement may be conveyed by e-mail to the e-mail address assembleia.geral@luzsaude.pt as foreseen in the convening notice of the General Meeting of Shareholders.



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under the terms and for the purposes foreseen in number 3 of article 23-C of the Securities Code, of his/her/its intention to participate at the Annual General Meeting of Shareholders of Luz Saúde to be held on May 25th, 2018.

For that purpose, the Shareholder requested to the Financial Intermediary to which the book-entry securities individual account has been entrusted and where the mentioned shares are registered, to, until 11:59 p.m. (Lisbon hour) of May 18th, 2018, send to the Chairman of the Board of the General Meeting of Shareholders of Luz Saúde information on the number of shares registered in his/her/its name, with reference to 00:00 a.m. (Lisbon hour) of May 18th, 2018.

Yours Faithfully,

(Signature)



STATEMENT OF PARTICIPATION AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ⁴

To

5

Address: _____

Postal Code:

Facsimile:

_____, _____ 2018

Subject: Annual General Meeting of Shareholders – May 25th, 2018

Name/Corporate name: _____

Address/Registered
office:

Postal Code:

Taxpayer

number/Corporate

identification number:

⁴ This statement has to be received by the Financial Intermediary until 11:59 p.m. (Lisbon hour) of the negotiation day prior to the Record Date, i.e., of May 17th, 2018.

⁵ Identification of the Financial Intermediary to which the book-entry securities individual account was entrusted and where the shares are registered.



Telephone/E-mail: _____

Bank identifier code: _____

The above identified Shareholder, holder of _____ shares, with voting rights, in the share capital of LUZ SAÚDE, S.A. ("Luz Saúde"), hereby notifies you, under the terms and for the purposes foreseen in number 3 of article 23-C of the Securities Code, of his/her/its intention to participate at the Annual General Meeting of Shareholders of Luz Saúde to be held on May 25th, 2018.

For that purpose, the mentioned Shareholder hereby requests that you send to the Chairman of the Board of the General Meeting of Shareholders of Luz Saúde, until 11:59 p.m. (Lisbon hour) of May 18th, 2018, information on the number of shares registered in the referred account (with indication of the taxpayer number/corporate identification number), with reference to 00:00 a.m. (Lisbon hour) of May 18th, 2018. You may use the e-mail address assembleia.geral@luzsaude.pt, as foreseen in the convening notice of the General Meeting of Shareholders.

Yours Faithfully,

(Signature equal to the one contained in the bank record)





REPRESENTATION LETTER⁶

To the Chairman of the General
Meeting of Shareholders of
LUZ SAÚDE, S.A.
Rua Carlos Alberto da Mota Pinto, n.º
17, 9.º
1070-313 Lisbon

_____, _____ 2018

Subject: Annual General Meeting of Shareholders – May 25th, 2018

Name/Corporate name: _____

Address/Registered office: _____

Postal Code: _____

Taxpayer

number/Corporate

identification number:

Telephone/E-mail: _____

Financial Intermediary: _____

The above identified Shareholder, holder of _____ shares, with voting rights, in the share capital of LUZ SAÚDE, S.A. (“Luz Saúde”), hereby appoints as proxy for the Annual General Meeting of Shareholders to be held on May 25th, 2018, at 12:00 a.m. (Lisbon hour), in the *Multiusos* Room (“*Sala Multiusos*”) of Casas da Cidade

⁶ The proxy letter has to be received by the Chairman of the Board of the General Meeting of Shareholders until 11:59 p.m. (Lisbon hour) of May 17th, 2018.



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LUZ SAÚDE

Lisboa, located in Avenida Marechal Teixeira Rebelo, no. 20, 1500-427 Lisbon, _____, holder of the civil identification number _____, to whom he/she/it grants the necessary powers to propose, discuss, resolve and vote, in the direction and way he deems best to serve the Shareholder's interests, all the matters dealt with in such Meeting and comprised in the Agenda, including those that may come up during the Meeting due to unexpected circumstances and even if, due to suspension determined under the terms legally foreseen, the session continues in a different date.

Yours Faithfully,

(Signature⁷)

⁷ If the Shareholder is an individual, the signature must be equal to the one contained in the identification document (identity card, citizen card, passport or an equivalent identification document). In case the Shareholder assumes the form of a corporation, the capacity of the legal representative(s) must be indicated.



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GROUPING LETTER⁸

To the Chairman of the General
Meeting of Shareholders of
LUZ SAÚDE, S.A.
Rua Carlos Alberto da Mota Pinto, n.º
17, 9.º
1070-313 Lisbon

_____, _____ 2018

Subject: Annual General Meeting of Shareholders – May 25th, 2018

Name/Corporate name: _____

Address/Registered office: _____

Postal Code: _____

Taxpayer

number/Corporate

identification number:

Telephone/E-mail: _____

Financial Intermediary: _____

The above identified Shareholder, holder of _____ shares, with voting rights, in the share capital of LUZ SAÚDE, S.A. ("Luz Saúde"), hereby notifies you, under the terms foreseen in number 5 of article 379 of the Companies Code and for the purposes of exercising the voting rights at the Annual General Meeting of Shareholders

⁸ The grouping letter has to be received by the Chairman of the Board of the General Meeting of Shareholders until 11:59 p.m. (Lisbon hour) of May 17th, 2018.



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LUZ SAÚDE

to be held on May 25th, 2018, at 12:00 a.m. (Lisbon hour), in Sala Multiusos das Casas da Cidade Lisboa, na Avenida Marechal Teixeira Rebelo, n.º 20, 1500-427 Lisboa, of his/her/its intention to group the shares he/she/it owns with the shares held by the shareholder _____,

who will represent him/her/it in the said General Meeting, being entitled to examine the documents deemed convenient, provided that related to the Agenda and to the items included in such Agenda, as well as to submit any proposal regarding those items and to deliberate and vote as he/she deems fit the interests of the Shareholder.

Yours Faithfully,

(Signature⁹)

⁹ If the Shareholder is an individual, the signature must be equal to the one contained in the identification document (identity card, citizen card, passport or an equivalent identification document) and copy of the identification document must be included in the letter. In case the Shareholder assumes the form of a corporation, the capacity of the legal representative(s) must be indicated.





PROPOSAL

regarding Item One on the Agenda of the Annual General Meeting of Shareholders of Luz Saúde, S.A. Listed company (the “**Company**”)

Convening on 25 May 2018 at 12:00 a.m.

The Luz Saúde, S.A. Board of Directors hereby submits for the Shareholders’ consideration and discussion: the Management Report, the Company Governance Report, the Consolidated Sustainability Report and individual and consolidated account statements for Luz Saúde, S.A., in regard to financial year 2017, and propose the approval of said documents.

Lisbon, 30 April 2018

By the Luz Saúde, S.A. Board of Directors



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PROPOSAL

regarding Item Two on the Agenda of the Annual General Meeting of Shareholders of Luz Saúde, S.A., Listed company (the “**Company**”)

Convening on 25 May 2018 at 12:00 a.m.

In the fiscal year of 2017, Luz Saúde, S.A. presented a consolidated net profit of 17,013,998.00 euros and a net profit of 10,434,842.44 euros in the individual accounts.

In accordance with the applicable accounting standards, the Company recognised in the accounts for the year, a value of 630,000.00 euros as an estimate for profit distribution to employees and Executive Directors of the Company.

In this context and under the provisions set out by law and bylaws, the Board of Directors proposes that the 2017 net profit be allocated as follows:

- (i) Legal reserve: 521,742.12 euros
- (ii) Free reserve: 9,913,100.32 euros

In addition to the above mentioned, it is proposed the distribution of profits to Luz Saúde employees and Executive Directors, up to a maximum amount of 630,000.00 euros (amount that, given the applied accounting rules, is already reflected in the individual net profit of the financial year ended on 31 December 2017) and the Remuneration Committee shall determine the amount to be allocated to Executive Directors in accordance with its competence set forth in the bylaws.

Since Luz Saúde Group's ambitious expansion project continues ongoing, the Board of Directors decided to propose the non-distribution of dividends in 2018, so that the available funds may be used in implementing the envisioned strategy.

Lisbon, 30 April 2018

By the Luz Saúde, S.A. Board of Directors



PROPOSAL

regarding Item Three on the Agenda of the Annual General Meeting of Shareholders of Luz Saúde, S.A. Listed company (the “**Company**”)

Convening on 25 May 2018 at 12:00 a.m.

Whereas:

- (a) under the terms of article 376(c)(1) and article 455 of the Companies Act, the annual general meeting of company shareholders must carry out the general appraisal of the administration and supervision of the company.
- (b) the Luz Saúde, S.A. Board of Directors showed remarkable performance in their duties of coordinating, guiding and following through on the goals, business and company activities during the 2017 fiscal year;
- (c) Luz Saúde, S.A. presented a consolidated net profit of 17,013,998.00 euros and a net profit in individual accounts of 10,434,842.44 euros;
- (d) the diligent, professional and committed manner in which the Audit Board and the Official Chartered Accountant of Luz Saúde, S.A. performed its duties during the aforementioned 2017 fiscal year,

the shareholder Fidelidade – Companhia de Seguros, S.A. hereby proposes that the General Meeting approve a vote of confidence and a tribute to the Company's Board of Directors, particularly to its Executive Committee, as well as to the Audit Board and the Official Chartered Accountant, for the way they accomplished, with remarkable success, their duties over the course of the fiscal year ending 31 December 2017.

Lisbon, 30 April 2018

By Fidelidade – Companhia de Seguros, S.A.



PROPOSAL

regarding Item Four on the Agenda of the Annual General Meeting of Shareholders of Luz Saúde, S.A. Listed company (the “**Company**”)

Convening on 25 May 2018 at 12:00 a.m.

APPROVAL OF THE REMUNERATION POLICY OF LUZ SAÚDE, S.A. CORPORATE BODIES

Whereas:

- (e) under the terms of article 2(1) of Law no. 28/2009, of 19 June, the management body or the remuneration committee, if any, of a company with securities admitted to trading on a regulated market, shall submit annually to the approval of the General Meeting of Shareholders a statement on the remuneration policy for the members of the management and supervisory bodies;
- (f) under the terms of article 23 of the Company's Bylaws, the Remuneration Committee of the Company is competent for determining the remunerations of the members of the management and supervisory bodies;
- (g) on 20 January 2016, the Extraordinary General Shareholders Meeting approved the “Remuneration Policy of the Corporate Bodies of Luz Saúde, S.A., Public Company” for 2015, on a proposal by the Remunerations Committee of the Company;
- (h) the Annual General Shareholders Meetings which took place on the 25 may 2016 and on the 25 may 2017 approved that the “Remuneration Policy of the Corporate Bodies of Luz Saúde, S.A., Public Company” approved by the Extraordinary General Shareholders Meeting that took place on 20 January 2016, remained in force, respectively, for 2016 and 2017;



- (i) there is still no event or substantial change in the Company or in the market that implies the approval of a new remuneration policy of the corporate bodies of the Company for this year 2018;

Therefore, the “Luz Saúde, S.A.” Remunerations Committee proposes that the “Remuneration Policy of the Corporate Bodies of Luz Saúde, S.A., Public Company” approved by the Extraordinary General Shareholders Meeting that took place on 20 January 2016, remains in force for 2018.

Lisbon, 30 April 2018

By the Luz Saúde, S.A. Remunerations Committee



PROPOSAL

in respect of Item Five on the Agenda of the Shareholder`s Annual General Assembly of Luz Saúde, S.A. Sociedade Aberta (the “**Company**”)

Convened for the 25th May 2018 at 12 am

Whereas:

- (j) Pursuant to Article 10.1 of the Company`s By-laws, the General Assembly holds the prerogative to appoint the members of the General Assembly`s Board, of the Board of Directors, of the Statutory Audit Board and the Certified Accountant, with their respective 4-year terms-of-office;
- (k) Pursuant to Article 23.1 of the By-laws, it is also the General Assembly`s prerogative to appoint the members of the Remunerations Committee, for 4-year terms-of-office;
- (l) The term-of-office of the above mentioned corporate bodies, corresponding to the 2014-2017 triennium, has ended.

Shareholder FIDELIDADE – COMPANHIA DE SEGUROS, S.A., limited liability company (“*sociedade anónima*”) registered with the Lisbon Registry of Companies under the sole registration and corporate person number 500.918.880, with registered office at Largo do Calhariz, 30, 1200-086 Lisbon, with the share capital of € 381,150,000, hereby submits to the assessment and debate by the Shareholders a resolution on the following:

1. Appointment of the persons identified in the list below as members of the Board of Directors for the term-of-office corresponding to the 2018-2021 quadrennium:

Jorge Manuel Baptista Magalhães Correia - Chairman

Chen Qiyu - Vice-Chairman

Isabel Maria Pereira Aníbal Vaz - Vice-Chairman

Ivo Joaquim Antão

João Paulo da Cunha Leite de Abreu Novais



Tomás Leitão Branquinho da Fonseca

José Manuel Alvarez Quintero

Rogério Miguel Antunes Campos Henriques

Tucson Dunn II

2. The appointment of the persons identified in the list below as members of the Board of the General Assembly for the term-of-office corresponding to the 2018-2021 quadrennium:

Luís Miguel Nogueira Freire Cortes Martins – Chairman

Francisco Manuel Balixa Tapum Leal Barona - Vice-Chairman

Ana Vanessa Guedes Teixeira – Secretary

3. The appointment of the persons identified in the list below as members of the Statutory Audit Board for the term-of-office corresponding to the 2018-2021 quadrennium:

João Carlos Tovar Jalles – Chairman

Clara José Cruz de Sequeira Viegas Penha Ventura

António Luís Castanheira Silva Lopes

Luís Manuel Pereira da Silva – Alternate

4. The appointment as the Company's Permanent and Alternate Certified Accountants for the term-of-office corresponding to the 2018-2021 quadrennium:

Ernst & Young, Audit & Associados – SROC, S.A. (SROC No. 178), represented by Rui Abel Serra Martins (CA No. 1119), as Permanent Certified Accountant;

João Carlos Miguel Alves (CA No. 896), as Alternate Certified Accountant.



5. The appointment of the persons identified in the list below as members of the Remunerations Committee for the term-of-office corresponding to the 2018-2021 quadrennium:

Lan Kang – Chairman

Rogério Campos Henriques

José Alvarez Quintero

Lisboa, 30 April 2018

By Fidelidade – Companhia de Seguros, S.A.





APPENDIX

ITEM 5 ON THE AGENDA OF THE ANNUAL GENERAL ASSEMBLY

OF 25 MAY 2018

APPOINTMENT OF THE MEMBERS OF THE CORPORATE BODIES

(2018-2021)

(CVS)



Luz Saúde, SA, Public Company

Rua Carlos Alberto da Mota Pinto, 17 - 9º • 1070-313 Lisboa • Portugal

T +351 213 138 260 • F +351 213 530 292 • geral@luzsaude.pt • luzsaude.pt

Share Capital: 95.542.254€ • Register in Lisbon C.R.C. and Tax ID Number 504 885 367

BOARD OF DIRECTORS

Jorge Manuel Baptista Magalhães Correia

Chairman of the Board of Directors and Chairman of the Executive Committee of the Insurance Company Fidelidade – Companhia de Seguros, S.A., Chairman of the Board of Directors of Fidelidade - Property Europe, S.A. and Fidelidade - Property International, S.A., and member of the Board of Directors of REN.

In terms of professional associations, Vice-President of the Portuguese Association of Insurers and member of The Geneve Association.

Degree in Law by the Faculdade de Direito da Universidade de Lisboa, commenced his career as scholar at the Faculdade de Direito de Lisboa. Was chief officer at the Finance General Inspection office, Securities Committee (CMVM) and Lawyer. Held several corporate positions in the financial and insurance areas and was appointed director at the insurance companies Mundial-Confiança, Fidelidade Mundial, Império Bonança and Via Directa. In the hospital area was appointed director at USP Hospitales (Barcelona) as well as director and subsequently Chairman of the Board of Directors at HPP - Hospitais Privados de Portugal SGPS.

Does not hold any shares in Luz Saúde.

Chen Qiyu

Chairman of the Board of Directors of Fosun Pharma Group, and Co-Chairman of the Fosun Group.

Executive Director and Chairman of the Board of Directors of Shanghai Fosun Pharmaceutical (Group) Co., Ltd., Executive Director and Co-Chairman of the Grupo Fosun. Also, Non-Executive Director and Vice-Chairman of the Board of Directors of Sinopharm Group Co., Ltd. and director da Zhejiang D.A. Diagnostic Company Limited.



Commenced his career at Fosun Pharma in 1994, at the Research and Development Department of Shanghai RAAS Blood Product Co. Ltd. After joining the Fosun Group, Mr. Chen acted as Manager at Industry Development Department of the Group, Vice General Manager, Chief Financial Officer, Secretary to the Board, Executive Vice President and President of Fosun Pharma.

Chairman of the Board of Directors of China Medical Pharmaceutical Material Association, Chairman of the Board of Directors of the Shanghai BioPharmaceutics Industry Association, Vice-Chairman of China Pharmaceutical Industry Research and Development Association, Vice-Chairman of the China Medicinal Biotechnology Association, Vice-Chairman of the Chinese Non-Government Medical Institutions Association, Delegate of the Chinese People's Political Consultative Conference Shanghai Committee.

Received a bachelor's degree in genetics from Fudan University in July 1993 and an Executive Master's in business administration in 2005 by the China Europe International Business School.

Does not hold any shares in Luz Saúde.

Isabel Maria Pereira Aníbal Vaz

Isabel Maria Pereira Aníbal Vaz is a member of the Board of Directors and Chairman of the Company's Executive Committee from its incorporation in 2000. In 2012 was cumulatively appointed Chairman of the Board of Directors of the Company. Director or Chairman of several companies within the Group, including Hospital da Luz, S.A., Hospital da Arrábida - Gaia, S.A., and SGHL – Sociedade Gestora do Hospital de Loures, S.A.

Degree in chemical engineering by the Instituto Superior Técnico and MBA by the Universidade Nova de Lisboa.

Researcher at the Instituto de Biologia Experimental e Tecnológica (1990 – 1991) and engineer in industrial projects at the Atral Cipan pharmaceutical group in 1992. From 1992 to 1999, Senior Consultant at McKinsey & Company.



Currently also a member of the Council of the Nova School of Business and Economics at Universidade Nova de Lisboa and member of the International Advisory Board of The Lisbon MBA, at same university.

Holds 50.000 shares in Luz Saúde, granted free of charge under a variable remuneration model based on Company stock, approved by the Shareholders' General Assembly.

Ivo Joaquim Antão

Chief Information and Technology Officer of the Company since 2000 and appointed member of the Company's Board of Directors for the first time in 2005. Director in several companies of the Group, including Hospital da Luz, S.A., Hospital da Arrábida - Gaia, S.A. and SGHL – Sociedade Gestora do Hospital de Loures, S.A.

Ivo Joaquim Antão has a degree in chemical engineering by Instituto Superior Técnico, attended the master's degree in chemical engineering and computers at the Instituto Superior Técnico and an MBA with major in information management by the Universidade Católica Portuguesa

Ivo Joaquim Antão was an Information Systems consultant for the area of Requirements Management, Business Process Modeling and Software Configuration Management at SINFIC (1996 to 1999), consultant at Portuguese Industrial Association (1999) and director at Esumédica – Prestação de Cuidados Médicos, S.A. (2000).

Scholar in the areas of Information Systems and Technologies at Instituto Superior Técnico, Faculdade de Ciências e Tecnologia, Academia Militar, Instituto Politécnico Autónomo and Instituto Superior de Novas Profissões.

Holds 40.000 shares of Luz Saúde, granted free of charge under a variable remuneration model based on Company stock, approved by the Shareholders' General Assembly.



João Paulo da Cunha Leite de Abreu Novais

Chief Financial Officer of the Company since 2000 and appointed member of the Company's Board of Directors for the first time in 2005. Director in several companies of the Group, including Hospital da Luz, S.A., Hospital da Arrábida - Gaia, S.A. and SGHL - Sociedade Gestora do Hospital de Loures.

Also, a member of the Board of Directors of Genomed – Diagnósticos de Medicina Molecular, S.A. holds a manager position at the Associação Portuguesa de Hospitalização Privada (as of 2004).

João Paulo da Cunha Leite de Abreu Novais has a degree in business administration by the Universidade Católica Portuguesa.

Analyst at the Sociedade Independente Financeira de Corretagem, S.A., (1989 to 1990) and at BFE Dealer – Sociedade Financeira de Corretagem, S.A. (1991 to 1993). Portfolio manager at BFE – Gestão de Património, S.A. (1993 to 1997), chief of service at BPI – Serviços Financeiros, S.A. (1997 to 1999) and worked at the corporate finance department of Banco Português de Investimento, S.A. (1999 to 2000). Was also director at Esumédica – Prestação de Cuidados Médicos, S.A. (2000).

Holds 40.000 shares in Luz Saúde, granted free of charge under a variable remuneration model based on Company stock, approved by the Shareholders' General Assembly.

Tomás Leitão Branquinho da Fonseca

Since 2000, Chief Operations Officer of the Company and was appointed member of the Board of Directors of the Company for the first time in 2005. Director in several companies of the Group, including Hospital da Luz, S.A., Hospital da Arrábida – Gaia, S.A. and SGHL – Sociedade Gestora do Hospital de Loures, S.A.

Tomás Leitão Branquinho da Fonseca holds a degree in business administration by the Universidade Católica Portuguesa and an MBA in financial and company studies by the Andersen School da University of California, Los Angeles.



Tomás Leitão Branquinho da Fonseca was deputy director at Banco Finantia, S.A. (1991 a 1995). Also worked in the area of business development at Perimeter Industries (USA) (June to September 1996), adviser at McKinsey & Company (1997 to 1999) and chief-officer at Esumédica – Prestação de Cuidados Médicos, S.A. (1999 a 2000).

Holds 40.000 shares in Luz Saúde, granted free of charge under a variable remuneration model based on Company stock, approved by the Shareholders' General Assembly.

José Manuel Alvarez Quintero

Director of the Company since 9 February 2015.

Vice-Chairman of the Board of Directors and member of the executive committee of the insurance company Fidelidade – Companhia de Seguros, S.A., member of the Board of Directors and chairman of the executive committee of the insurance company Fidelidade Assistência – Companhia de Seguros, S.A. and Chairman of the Board of Directors of Fidelidade Angola – Companhia de Seguros, S.A. (Angola).

Also, Chairman of the Board of Directors of CETRA - Centro Técnico de Reparação Automóvel S.A., of EAPS - Empresa de Análise, Prevenção e Segurança, S. A., of GEP - Gestão de Peritagens, S.A., of CARES – Assistência e Reparações, S.A. and FID LatAm, SGPS, S.A.

In terms of associations holds the position of Chairman of the Accidents Technical Committee of the Portuguese Insurance Association.

Degree in Economics by the Universidad de Santiago de Compostela, always carried out his professional activity in the insurance sector, having worked as a director at Médis, Auto-Gere, Império Bonança, Seguro Directo e Multicare, among others. Also, Chairman of “International Motor Claims Handling Group of Eurapco” between 2002 and 2005.

In Spain occupied responsibility positions in major companies of the insurance sector, such as Catalana Occidente and Vitalicio Seguros. Also took part in the incorporation of new companies such as Império-España and Seguros Universal Asistencia.



Does not hold any shares in Luz Saúde.

Rogério Miguel Antunes Campos Henriques

Director of the Company since 30 July 2015.

Member of the Board of Directors and Vice-Chairman of the executive committee of the insurance company Fidelidade – Companhia de Seguros, S.A., member of the Board of Directors and chairman of the executive committee of the insurance company Multicare – Seguros de Saúde, S.A. and Chairman of the Board of Directors of the insurance company Fidelidade Macau – Companhia de Seguros, S.A. (Macao).

In associative terms, coordinator of the Technical Committee “Segurnet”- the systems platform of the Portuguese Insurance Association. Also, a member of the CIONET Advisory Board in Portugal and IDC CIO Council, and Vice-Chairman of the Board of CCILC – Portuguese-Chinese Chamber of Commerce and Industry.

Degree in Economics by the Universidade Católica Portuguesa of Lisbon, has an MBA by INSEAD. Before joining Fidelidade, worked for several years (1994-2002) at The Boston Consulting Group in Portugal and Espanha, as Senior Manager for the areas of Telecommunications and Financial Services and later at the Portugal Telecom Group (2003-2008), being responsible for the Strategy and Business Development areas at the holding and subsequently Chief Marketing Officer for African Operations of the PT Group.

In Grupo Fidelidade since 2008, First with the areas of Information Systems and as Director of Multicare, the Group’s health insurer. During this period was responsible for the implementation SI’s new strategic plan and lead the turnaround and organizational restructuring of the Group’s Information Systems Directorate.

Does not hold any shares in Luz Saúde.



Tucson Dunn II

Tucson Dunn II is a director of the Company since 01 February 2017.

Holds a bachelor's degree in Management Science by the Lesley University and Post Graduate studies in Evidence-based Healthcare Management University of Oxford.

Managing Director at FOSUN Healthcare Holdings since February 2016.

Was Director of Operations at the Boston University Medical Center (1990-1994), Director of Support Services at HCI International Medical Center Hospital (04/1994-04/1996), Hospital CEO of the Asian Hospital Medical Center (10/1997-08/2001). In 2014 and 2015, served as Hospitals Division Director at the Medcover Group.

Does not hold any shares in Luz Saúde.



BOARD OF THE GENERAL ASSEMBLY

Luís Miguel Nogueira Freire Cortes Martins

Graduated in Law at the Lisbon Catholic University (1985). Completed the curricular part of the Master's degree in Law (1988) at Lisbon Catholic University.

Assistant Teacher at the Lisbon University Faculty of Law (1986-1990) and at Lisbon Catholic University (since 1987) where he is currently visiting lecturer.

Managing Partner of Serra Lopes Cortes Martins & Associados where he has been developing his career since 1985.

Does not hold any shares in Luz Saúde.

Francisco Manuel Balixa Tapum Leal Barona

Graduated in Law at the Lisbon Catholic University (1998). Master's in Civil Law (2004) from Lisbon Catholic University. Worked for the Legal Department of Bank of Portugal (1999-2005). Assistant Professor of Private Law at the Lisbon Catholic University since 1998 (currently teaching Commercial Law and Companies Law).

Partner at Serra Lopes Cortes Martins & Associados since 2013, coordinating Banking & Finance practice area.

Does not hold any shares in Luz Saúde.





Ana Vanessa Guedes Teixeira

Graduated in Law at the Lisbon University (2007). Post-graduate course in Copyright and Information Society at Lisbon University (2010). LLM in Commercial, Corporate and Financial Law from the London School of Economics and Political Science, London (2011). Post-graduate course in Banking Law at Lisbon University (2016).

Lawyer at Serra Lopes Cortes Martins & Associados since 2012, working at the Banking & Finance practice area.

Does not hold any shares in Luz Saúde.



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AUDIT BOARD

João Carlos Tovar Jalles

Appointed member of the Company's Statutory Audit Board in 2014.

Degree in Management and Business Administration by the Faculdade de Ciências Económicas e Empresariais of the Universidade Católica Portuguesa. MBA by this University – Specialization in Finance and Financial Investments. Degree in Philosophy by the Faculdade de Ciências Humanas of the Universidade Católica Portuguesa.

Was chief administrative and financial officer at Soravil - Sociedade de Refrigerantes e Águas do Vidago, accumulating the responsibility for the accounts of Adimagri - Administradora Imobiliária e Agrícola (1982 a 1985). In the Sumólis Group worked as financial director (1985 to 1990) and member of the Statutory Audit Board of Alcobre, Condutores Eléctricos (1989 to 1991), following the transformation of the company Álvaro Pinto dos Santos e Filho, where he also assumed the position of member of the statutory audit board and deputy to the board of directors (1988 to 1989). At Grupo Banco Comercial Português (1990-1993) was chief officer at CISF Banco de Investimento in the marketing direction, at BCP in the marketing direction for major companies within the major companies' network and chief financial officer at Nacional Factoring (1990-1992), where he was appointed liaison with the securities market. Served as Chairman of the Statutory Audit Board at Novabase (1991 to 1993). Was chief financial officer at Allianz Portugal (1993 to 1998) and at A Social and Scottish Union (1996 to 1997), within the scope of the merger by absorption of said companies in Portugal Previdente. Represented this company at the Portuguese Insurance Association, at the technical committee for financial and tax affairs (1993 to 1998) and chairman of the Statutory Audit Board at Audatex Portugal (1994 to 1998). Executive Director of the Hotéis Tivoli Group at Mague Group (1998 to 1999) simultaneously assuming the vice-presidency of the Hotel Association of Portugal. Member of the Executive Committee for the financial area and organization at the IMI, Imagens Médicas Integradas (2001 to 2002). At the Grupo Caixa de Crédito Agrícola was portfolio manager at NCO Gestão de Patrimónios (2003). Was a member of the Board



of Directors at Mutuamar (2004 to 2009) serving as executive director and initially as adviser to the Board of Directors.

Currently manager at Direct Profit, Lda., at economic, financial and management counselling company.

Does not hold any shares in Luz Saúde.

António Luís Castanheira Silva Lopes

António Luís Castanheira Silva Lopes was appointed member of the Companies' Statutory Audit Board in 2014.

Degree in Accountancy by the Instituto Comercial de Luanda and Certified Accountant (Member 970 of the Certified Accountants Association).

Head of administrative services at the Nuclear Energy Panel in Angola (1974 to 1979), technician at the Financial Administration at Caixa Geral de Depósitos (1980 to 1989), financial analyst and chief office of the Tax and Compliance Department of Chevron in Angola (1990 to 1993), chief financial officer of the Insurance Company Eagle Star Insurance (1994 to 1996), chief of department at Assurance and Business Advisory Services of PricewaterhouseCoopers (1997 to 2012).

Since 2013 independent consultant.

Does not hold any shares in Luz Saúde.

Clara José Cruz de Sequeira Viegas Penha Ventura

Clara José Cruz de Sequeira Viegas Penha Ventura was appointed member of the Companies' Statutory Audit Board in 2014.

Holds a bachelor's degree in accountancy and administration by the Instituto Militar dos Pupilos do Exército and degree in Education Qualification in the area of School



Administration and Educational Administration by the Instituto Superior de Ciências Educativas.

Teacher in its area of expertise in elementary and second grade courses in public schools (1981 to 2014). In her career as a teacher was in several occasions class coordinator, group representative, secretary to the school board, coordinator in education and training courses for adults and assistant to post-work teaching.

Trainer in the areas of accountancy at the company Santos Silva, in Setubal.

Certified accountant for Quartex Indústria de Extração Mineira, Lda., Agro Pecuária da Dimba, Lda., Sotecma, Comércio e Carpintaria de Madeiras, Lda., Mave - Estudos e Projetos de Construção Civil, Lda., Sadirosa, Sociedade Comercial do Sul, Lda. – Armazenistas de Produtos Alimentares e Higiene - Cash and Carry and Associação sindical de professores Pró-Ordem.

Does not hold any shares in Luz Saúde.

Luís Manuel Pereira da Silva

Appointed member of the Statutory Audit Body in 2014.

Degree in administration and management by the Faculdade de Ciências Sociais e Humanas of Universidade Católica Portuguesa (1977-82) and MBA by the Faculdade de Economia da Universidade Nova de Lisboa (1983-85).

Financial controller at Logoplaste – Consultores Técnicos, Lda. (1982 to 1985), product manager at Siemens (1985 to 1986), subdirector for the securities market sector at MDM – Sociedade de Investimento, S.A. (1986 to 1989), head of equity research at Socifa & Beta – Sociedade Financeira de Corretagem (Dealiers), S.A. (1989 to 1990), executive director and deputy director at IP Financeira – Sociedade de Investimentos, Estudos e Participações Financeiras, S.A. (1990 to 1992), director, manager and chief officer at Caixa Central de Crédito Agrícola Mútuo, C.R.L. (1992 to 2003), director at António M. de Mello – Sociedade Gestora de Participações Sociais, S.A. and at ALL2IT – Infocomunicações, S.A. (2004 to 2008), non-executive director at Deltamarisco – Produtos Alimentares, S.A. (2006 to 2008), adviser to the Board of Directors and chief coordinator commercial officer at Mutuamar – Mútua de Seguros dos Armadores da



Pesca do Arrasto (2006 a 2009), financial director at Riviera SGPS, S.A. (2009), non-executive director at JLM – Consultores de Gestão, S.A. (2008 to 2010), adviser to the Board of Directors of Farminveste – Investimentos, Participações e Gestão, SGPS - S.A., (2009 to 2011), manager at Rogério Fernandes Ferreira, Associados, Lda. (2010 a 2012) and assistant to the Chairman of the Board of Directors of the group TAVFER SGPS, S.A. (2009 to 2013). Also, adviser to several companies within the corporate universe of ANF Associação Nacional das Farmácias (2009-2015), Finanfarma – Sociedade Financeira de Crédito, S.A. (2016 to 2018) and chairman of the board of the Statutory Audit Board of Glinnt – Global Intelligent Technologies, S.A., sociedade aberta (2011-2017).

Scholar in his areas of expertise in State and private institutions, namely as visiting scholar (1986 to 1999) and alternate visiting professor (1999 to 2013) at Faculdade de Economia da Universidade Nova de Lisboa, visiting scholar at Faculdade de Ciências Económicas e Empresariais da Universidade Católica Portuguesa (2004 to 2011), trainer at JLM Consultores de Gestão (2005 to 2013) and scholar of the Post Graduate Course in Tax Management at the Instituto Superior de Gestão (2010-2013). Acted as scientific coordinator and member of the jury in several master's examinations at the Faculdade de Economia da Universidade Nova de Lisboa and of the Masters in Tax Management of the Instituto Superior de Gestão.

Currently adviser to Farminveste Investimentos, Participações e Gestão, S.A. (as of 2018), managing partner at Sociedade Anglo-Portuguesa de Diatomite, Lda. (as of 2002), managing partner at Fonemas Divertidos - Mediação Imobiliária, Lda. (as of 2014), and management adviser in economics, financial and tax areas as an independent consultant, tax arbitrator in tax arbitration proceedings organized by the CAAD, independent expert in taxable income revision committees (Corporate Income Tax – IRC) and tax representative of non-resident entities in Portugal (since 1999).

Does not hold any shares in Luz Saúde.



Lan Kang

Executive Board Director and Senior Vice President of Fosun International Limited
Chairperson of Fosun Insurance Group.

Co-President of Fosun Health Insurance and Health Management Group.

Ms. Kang is the Executive Board Director and SVP of Fosun. As one of Fosun's Global Partners, Ms Kang leads Fosun's insurance business, including the development and implementation of strategy, mergers and acquisitions as well as post-investment management of insurance subsidiaries globally. Ms. Kang also serves as Board Director of several Fosun's portfolio companies. She is the Chairwoman of Ameritrust Insurance in the US, the Chairwoman of Pramerica Fosun Life Insurance in China, and the Vice Chairwoman of Fidelidade insurance in Portugal. Before joining Fosun, Ms. Kang was a Senior Client Partner at Korn/Ferry International. Prior to that, she did management consulting at McKinsey & Company. Ms. Kang obtained her MBA degree with Honors from The Wharton Business School, University of Pennsylvania. She obtained a Bachelor's degree in Biological science and technology from Zhejiang University in China, and a Master's degree in Chemistry from Tulane University in the United States.

Does not hold any shares in Luz Saúde.

Rogério Campos Henriques

See information above.

José Alvarez Quintero

See information above.



CORPORATE BODIES

SHAREHOLDERS MEETING BOARD

President:	Luís Miguel Nogueira Freire Cortes Martins
Vice-President:	Francisco Manuel Balixa Tapum Leal Barona
Secretary:	Ana Vanessa Guedes Teixeira

BOARD OF DIRECTORS

President:	Jorge Manuel Batista Magalhães Correia
Member of the Board of Directors and President of the Executive Committee:	Isabel Maria Pereira Aníbal Vaz
Members of the Board of Directors and of the Executive Committee:	Ivo Joaquim Antão João Paulo da Cunha Leite de Abreu Novais Tomas Leitão Branquinho da Fonseca
Members of the Board of Directors:	José Manuel Alvarez Quintero Rogério Miguel Antunes Campos Henriques Tucson Dunn II

AUDIT BOARD

President:	João Carlos Tovar Jalles
Members:	António Luís Castanheira Silva Lopes Clara José Cruz de Sequeira Viegas Penha Ventura
Alternate Member:	Luís Manuel Pereira da Silva





OFFICIAL CHARTERED ACCOUNTANT

Official Chartered Accountant:

Ernst & Young Audit & Associados - SROC S.A.,
admitted to the Chartered Accountants Association
with number 178 and registered in CMVM with number
9011, with registered office at Avenida da República,
90, 6.º, 1600-206 Lisbon, represented by Rui Abel
Serra Martins (CPA no. 1119)

Alternate:

João Carlos Miguel Alves, admitted to the Statutory
Auditors Institute with number 896

REMUNERATIONS COMMITTEE

President:

Lan Kang

Members:

Rogério Campos Henriques
José Alvarez Quintero

COMPANY SECRETARY

Secretary:

João Ferreira Rebelo

Alternate Secretary:

Joana Varela Pita



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POSITIONS HELD IN OTHER ENTITIES BY THE MEMBERS OF THE SHAREHOLDERS MEETING BOARD, WITH THE EXCEPTION OF BUSINESS ENTITIES

30 April 2018

Luís Miguel Nogueira Freire Cortes Martins

i) Positions held in other entities outside the Group

APCAP - Associação Portuguesa das Sociedade Concessionárias de Auto-Estradas ou Pontes com Portagens (President of the General Meeting Board)

Agrodiesel, S.A. (President of the Shareholders Meeting Board)

Banco Primus, S.A. (President of the Shareholders Meeting Board)

Brockely – Imobiliária, S.A. (President of the Shareholders Meeting Board)

Controlinveste Media, SGPS, S.A. (President of the Shareholders Meeting Board)

Controlinveste – SGPS, S.A. (President of the Shareholders Meeting Board)

Cremorne Imobiliária, S.A. (President of the Shareholders Meeting Board)

Gesprosint – Consultoria e Gestão de Investimentos e Projectos, S.A. (President of the Shareholders Meeting Board)

Iberfar – Industria Farmacêutica, S.A. (President of the Shareholders Meeting Board)

Lisnave Estaleiros Navais, S.A. (President of the Shareholders Meeting Board)

Lisnave Infraestruturas Navais, S.A. (President of the Shareholders Meeting Board)

Melfina – estudos, Serviços e Participações, S.A. (President of the Shareholders Meeting Board)

Plazainveste – Promoção e Investimentos Imobiliários, S.A. (President of the Shareholders Meeting Board)



Prosint – SGPS, S.A. (President of the Shareholders Meeting Board)

Olivedesportos, Publicidade Televisão e Media, S.A. (President of the Shareholders Meeting Board)

Olivedesportos - SGPS, S.A. (President of the Shareholders Meeting Board)

Sociedade Agrícola Vale de Ouro (S.A.V.O.) S.A. (President of the Shareholders Meeting Board)

Biocolza – Óleos e farinhas de Colza, S.A. (Secretary of the Stakeholders Meeting Board)

BRISA Auto-Estradas de Portugal, S.A. (President of the Remunerations Committee)

CUF, SGPS, S.A. – (President of the Remunerations Committee)

EDP – Energias de Portugal, S.A. (President of the Remunerations Committee)

Efacec Power Solutions, SGPS, S.A. (Member of the Remunerations Committee)

José de Mello, SGPS, S.A. (President of the Remunerations Committee)

José de Mello Saúde, S.A. (President of the Remunerations Committee)

ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group

Francisco Manuel Balixa Tapum Leal Barona

i) Positions held in other entities outside the Group

Cascadeinvest, S.A. (President of the Shareholders Meeting Board)

Sunseasand, S.A. (President of the Shareholders Meeting Board)

Edifício 41, S.A. (President of the Shareholders Meeting Board)



Millennium Fundo de Capitalização, FCR (President of the Stakeholders Meeting Board)

ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group

Ana Vanessa Guedes Teixeira

i) Positions held in other entities outside the Group

Millennium Fundo de Capitalização, FCR (Secretary of the Stakeholders Meeting Board)

ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group



POSITIONS HELD IN OTHER ENTITIES BY THE MEMBERS OF THE BOARD OF DIRECTORS, WITH THE EXCEPTION OF BUSINESS ENTITIES

30 April 2018

Jorge Manuel Baptista Magalhães Correia

i) Positions held in other entities outside the Group

Fidelidade – Companhia de Seguros, S.A. (Chairman of the Board of Directors and C.E.O.)

Fidelidade – Property Europe, S.A. (Chairman of the Board of Directors)

Fidelidade – Property International, S.A. (Chairman of the Board of Directors)

REN – Redes Energéticas Nacionais, SGPS, S.A. (Member of Board of Directors)

Via Directa – Companhia de Seguros, S.A. (Member of the Remuneration Committee)

ii) Positions held in other entities of the Group

Does not hold positions in any other entities in the Group

Chen Qiyu

i) Positions held in other entities outside the Group

Fosun International Limited (Director)

Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (Chairman of the Board of Directors)

Zhejiang D.A. Diagnostic Company Limited (Chairman of the Board of Directors)

Sinopharm Group Co. Ltd. (Vice-Chairman of the Board of Directors)

Beijing Sanyuan Food Co., Ltd. (Director)

Fosun Tonghao Capital (HK) Limited (Director)



Gland Pharma Limited (Director)

Fosun Japan Investment Co., Ltd. (Director)

HCo I (HK) Limited (Director)

HCo II (HK) Limited (Director)

Fosun United Health Insurance Company Limited (Director)

Beijing Zhongqin Shiji Biological Technology Co.,Ltd. (Director)

Beijing xingyuan Innovative Equity Investment Fund Management Co.,Ltd.
(Presidente do Conselho de Administração)

Fosun Sinopharm (HK) Logistics Properties Management Company Limited
(Director)

Fosun Investment Co.,Ltd. (Administrador Executivo)

Fosun Fortune Holdings Limited (Director)

Fosun Health Holdings Limited (Director)

Shanghai Futuo Biological Technology Co.,Ltd. (Administrador Executivo)

Gland Pharma Limited (Director)

Silver Cross Trading (Shanghai) Limited (Director)

Shanghai Fosun Industrial Investment Co.,Ltd. (Presidente do Conselho de
Administração)

Fosun Southern Investment Mngement Co.,Ltd. (Director)

Chongqing Yao Pharmaceutical Company Limited (Director)

Plata Cross (HK) Limited (Director)

Filton Inc. (Director)

Fosun Atlas Capital Management LLC (Director)

Tibet Fosun Investment Management Co., Ltd. (Presidente do Conselho de
Administração)

Shanghai Fosun Pioneering Investment Management Ltd. (Presidente do
Conselho de Administração)

Shang Pingrun Investment Management Co., Ltd. (Administrador Executivo)

Shanghai Fosun Health Industrial Holdings Limited (Presidente do Conselho de
Administração)

Hangzhou D.A. Medical Laboratory Co., Ltd. (Director)

Tianjin Pharmaceuticals Group Co., Ltd. (Vice-Chairman of the Board of



Directors)

Tongde Equity Investment Management (Shanghai) Co., Ltd. (Director)

Shanghai Fosun Hospital Investment (Group) Co., Ltd. (Director)

Shanghai Fosun Pharmaceutical Industrial Development Co., Ltd. (Director)

Shanghai Fosun Pingyao Investment Management Co., Ltd. (Executive Director)

Shanghai Fusheng Pharmaceutical Technology Development Co., Ltd.
(Executive Director)

Shanghai Fukun Pharmaceutical Technology Development Co., Ltd. (Executive Director)

Ample Up Limited (Director)

Fosun Industrial Co., Limited (Director)

Chongqing Yaoyou Pharmaceuticals Co., Ltd. (Director)

Shanghai Fosun Chemical Pharmaceutical Investment Co., Ltd. (Director)

Shanghai Henlius Biotech Co. Ltd. (Director)

Shanghai Henlius Biopharmaceuticals Co., Ltd. (Director)

Jiangsu Wanbang Biopharmaceuticals Co., Ltd. (Director)

Jiangsu Wanbang Pharmaceutical Marketing and Distribution Co., Ltd.
(Director)

Xuzhou Wanbang Jinqiao Pharmaceutical Co., Ltd. (Director)

Foshan City Chancheng District Central Hospital Co., Ltd. (Director)

Sinopharm Medical Investment Management Co., Ltd. (Director)

Sinopharm Industrial Investment Co., Ltd. (Vice-Chairman of the Board of Directors)

Hermed Capital (Director)

Hermed Capital Health Care GP Ltd. (Director)

Hermed Capital Health Care (RMB) GP Limited (Director)

Healthy Harmony Holdings, L.P. (Director)

Plata Cross (UK) Limited (Director)

Plata Cross (HK) Limited (Director)

Health Anchor Limited (Director)

Fosun Sinopharm (Hong Kong) Logistics Properties Management Company



Limited (Director)

Fosun Starlight (BVI) Limited (Director)

Kennington Holdings, Inc. (Director)

Ashton Rock Holdings Limited (Director)

Fosun Starlight (HK) Limited (Director)

Hangzhou Kunzhong Yuantong Equity Investment Management Co., Ltd.
(Director)

Shanghai Xingshuangjian Medical Investment Management Co., Ltd. (Chairman
of the Board of Directors)

We Doctor Group Limited (Director)

Henlix, Inc. (Director)

Hengenix Biotech, Inc (Director)

Shanghai Fu Er Xing Hospital Management Co., Ltd. (Director)

Shanghai Vanke Children's Hospital Co., Ltd. (Director)

ii) Positions held in other entities of the Group

Does not hold positions in any other entities in the Group

Isabel Maria Pereira Aníbal Vaz

i) Positions held in other entities outside the Group

Genomed – Diagnósticos de Medicina Molecular, S.A. (Director)

ii) Positions held in other entities of the Group

Hospital da Luz – Centro Clínico da Amadora, S.A. (Chairwoman of the Board
of Directors)

Hospital da Luz, S.A. (Chairwoman of the Board of Directors)

Hospital da Arrábida – Gaia, S.A. (Chairwoman of the Board of Directors)

Casas da Cidade – Residências Sénior de Carnaxide, S.A. (Chairwoman of the
Board of Directors)



LUZ SAÚDE

Surgicare – Unidades de Saúde, S.A. (Chairwoman of the Board of Directors)

Hospital da Luz - Oeiras, S.A. (Chairwoman of the Board of Directors)

RML – Residência Medicalizada de Loures, SGPS, S.A. (Chairwoman of the Board of Directors)

Vila Lusitano – Unidades de Saúde, S.A. (Chairwoman of the Board of Directors)

Hospital Residencial do Mar, S.A. (Chairwoman of the Board of Directors)

Hospor – Hospitais Portugueses, S.A. (Chairwoman of the Board of Directors)

Casas da Cidade – Residências Sénior, S.A. (Chairwoman of the Board of Directors)

SGHL – Sociedade Gestora do Hospital de Loures, S.A. (Chairwoman of the Board of Directors)

CRB – Clube Residencial da Boavista, S.A. (Chairwoman of the Board of Directors)

Luz Saúde – Serviços, ACE (Chairwoman of the Board of Directors)

Cliria – Hospital Privado de Aveiro, S.A. (Chairwoman of the Board of Directors)

Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A. (Chairwoman of the Board of Directors)

Hospital da Luz - Guimarães, S.A. (Chairwoman of the Board of Directors)

GLSMED Learning Health, S.A. (Chairwoman of the Board of Directors)

H.M.E. – Gestão Hospitalar, S.A. (Chairwoman of the Board of Directors)

S. C. H. - Sociedade de Clínica Hospitalar S.A. (Director)

Núcleo de Imagem Diagnóstica, Unipessoal, Lda. (Manager)

BMC - British Hospital Management Care, S.A. (Chairwoman of the Board of Directors)

British Hospital – Lisbon XXI, S.A. (Chairwoman of the Board of Directors)

Microcular – Centro Microcirurgia Ocular, Laser e Diagnóstico, S.A. (Chairwoman of the Board of Directors)

Capital Criativo Health Care Investments, S.A. (Chairwoman of the Board of Directors)

Capital Criativo Health Care Investments II, S.A. (Chairwoman of the Board of Directors)



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

Idealmed III – Serviços de Saúde, S.A. (Chairwoman of the Board of Directors)

Imacentro - Clínica de Imagiologia Médica do Centro, S.A. (Chairwoman of the Board of Directors)

Idealmed Ponte Galante, S.A. (Chairwoman of the Board of Directors)

José Manuel Alvarez Quintero

i) Positions held in other entities outside the Group

Fidelidade – Companhia de Seguros, S.A. (Vice-Chairman of the Board of Directors and Executive Director)

Fidelidade Assistência - Companhia de Seguros, S.A. (Member of the Board of Directors and President of the Executive Committee)

CETRA - Centro Técnico de Reparação Automóvel S.A. (Chairman of the Board of Directors)

EAPS - Empresa de Análise, Prevenção e Segurança, S.A. (Chairman of the Board of Directors)

CARES – Assistência e Reparações, S.A. (Chairman of the Board of Directors)

GEP - Gestão de Peritagens, S.A. (Chairman of the Board of Directors)

FID LatAm, SGPS, S.A. (Chairman of the Board of Directors)

Fidelidade Angola – Companhia de Seguros, S.A. (Presidente do Conselho de Administração)

ii) Positions held in other entities of the Group

Does not hold positions in any other entities in the Group

Ivo Joaquim Antão

i) Positions held in other entities outside the Group



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HL – Sociedade Gestora do Edifício, S.A. (Chairman of the Board of Directors)

ii) Positions held in other entities of the Group

Hospital da Luz – Centro Clínico da Amadora, S.A. (Director)

Hospital da Luz, S.A. (Director)

Hospital da Arrábida – Gaia, S.A. (Director)

Hospital da Luz - Oeiras, S.A. (Director)

Hospor – Hospitais Portugueses, S.A. (Director)

Casas da Cidade – Residências Sénior, S.A. (Director)

SGHL – Sociedade Gestora do Hospital de Loures, S.A. (Director)

CRB – Clube Residencial da Boavista, S.A. (Director)

Luz Saúde – Serviços, ACE (Director)

Cliria – Hospital Privado de Aveiro, S.A. (Director)

Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A. (Director)

Hospital da Luz - Guimarães, S.A. (Director)

GLSMED Learning Health, S.A. (Director)

GLSMED Trade, S.A. (Director)

H.M.E. – Gestão Hospitalar, S.A. (Director)

Núcleo de Imagem Diagnóstica, Unipessoal, Lda. (Manager)

Surgicare – Unidades de Saúde, S.A. (Director)

British Hospital – Lisbon XXI, S.A. (Director)

Microcular – Centro Microcirurgia Ocular, Laser e Diagnóstico, S.A. (Director)

Capital Criativo Health Care Investments, S.A. (Director)



Capital Criativo Health Care Investments II, S.A. (Director)

Idealmed III – Serviços de Saúde, S.A. (Director)

Imacentro - Clínica de Imagiologia Médica do Centro, S.A. (Director)

Idealmed Ponte Galante, S.A. (Director)

João Paulo da Cunha Leite de Abreu Novais

i) Positions held in other entities outside the Group

Genomed – Diagnósticos de Medicina Molecular, S.A. (Director and Chief Executive Officer)

ii) Positions held in other entities of the Group

Hospital da Luz – Centro Clínico da Amadora, S.A. (Director)

Hospital da Luz, S.A. (Director)

Instituto de Radiologia Dr. Idálio de Oliveira – Centro de Radiologia Médica, S.A. (Chairman of the Board of Directors))

Hospital da Arrábida – Gaia, S.A. (Director)

HME – Gestão Hospitalar, S.A. (Director)

Surgicare – Unidades de Saúde, S.A. (Director)

Hospital da Luz - Oeiras, S.A. (Director)

Vila Lusitano – Unidades de Saúde, S.A. (Director)

Hospital Residencial do Mar, S.A. (Director)

Hospor – Hospitais Portugueses, S.A. (Director)

Casas da Cidade – Residências Sénior, S.A. (Director)

SGHL – Sociedade Gestora do Hospital de Loures, S.A. (Director)



CRB – Clube Residencial da Boavista, S.A. (Director)

Luz Saúde – Serviços, ACE (Director)

Cliria – Hospital Privado de Aveiro, S.A. (Director)

Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A. (Director)

Hospital da Luz - Guimarães, S.A. (Director)

GLSMED Learning Health, S.A. (Director)

GLSMED Trade, S.A. (Chairman of the Board of Directors)

S. C. H. - Sociedade de Clínica Hospitalar S.A. (Director)

Núcleo de Imagem Diagnóstica, Unipessoal, Lda. (Manager)

BMC - British Hospital Management Care, S.A. (Director)

British Hospital – Lisbon XXI, S.A. (Director)

Microcular – Centro Microcirurgia Ocular, Laser e Diagnóstico, S.A. (Director)

Capital Criativo Health Care Investments, S.A. (Director)

Capital Criativo Health Care Investments II, S.A. (Director)

Idealmed III – Serviços de Saúde, S.A. (Director)

Imacentro - Clínica de Imagiologia Médica do Centro, S.A. (Director)

Idealmed Ponte Galante, S.A. (Director)

Tomás Leitão Branquinho da Fonseca

i) Positions held in other entities outside the Group

DTC Imobiliária-Gestão de Imóveis Lda. (Manager)

TTT – Participações e Investimentos Lda. (Manager)



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Share Capital: 95.542.254€ • Register in Lisbon C.R.C. and Tax ID Number 504 885 367

ii) *Positions held in other entities of the Group*

Hospital da Luz – Centro Clínico da Amadora, S.A. (Director)
Hospital da Luz, S.A. (Director)
Hospital da Arrábida – Gaia, S.A. (Director)
Casas da Cidade – Residências Sénior de Carnaxide, S.A. (Director)
HME – Gestão Hospitalar, S.A. (Director)
Surgicare – Unidades de Saúde, S.A. (Director)
Hospital da Luz - Oeiras, S.A. (Director)
RML – Residência Medicalizada de Loures, SGPS, S.A. (Director)
Hospital Residencial do Mar, S.A. (Director)
Hospor – Hospitais Portugueses, S.A. (Director)
Casas da Cidade – Residências Sénior, S.A. (Director)
SGHL – Sociedade Gestora do Hospital de Loures, S.A. (Director)
CRB – Clube Residencial da Boavista, S.A. (Director)
Luz Saúde – Serviços, ACE (Director)
Cliria – Hospital Privado de Aveiro, S.A. (Director)
Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A. (Director)
Hospital da Luz - Guimarães, S.A. (Director)
S. C. H. - Sociedade de Clínica Hospitalar S.A. (Director)
Núcleo de Imagem Diagnóstica, Unipessoal, Lda. (Manager)
BMC - British Hospital Management Care, S.A. (Director)
British Hospital – Lisbon XXI, S.A. (Director)
Microcular – Centro Microcirurgia Ocular, Laser e Diagnóstico, S.A. (Director)
Capital Criativo Health Care Investments, S.A. (Director)
Capital Criativo Health Care Investments II, S.A. (Director)
Idealmed III – Serviços de Saúde, S.A. (Director)
Imacentro - Clínica de Imagiologia Médica do Centro, S.A. (Director)
Idealmed Ponte Galante, S.A. (Director)



Rogério Miguel Antunes Campos Henriques

i) Positions held in other entities outside the Group

Fidelidade – Companhia de Seguros, S.A. (Member of the Board of Directors and Vice-President of the Executive Committee)

Multicare – Seguros de Saúde, S.A. (Member of the Board of Directors and President of the Executive Committee)

Fidelidade Macau – Companhia de Seguros, S.A. (Chairman of the Board of Directors)

Garantia – Companhia de Seguros de Cabo Verde, S.A. (Chairman of the Remuneration Committee)

ii) Positions held in other entities of the Group

Does not hold positions in any other entities in the Group

Tucson Dunn II

i) Positions held in other entities outside the Group

Fosun Healthcare Holdings, Shanghai, China (Managing Director)

ii) Positions held in other entities of the Group

Does not hold positions in any other entities in the Group



POSITIONS HELD IN OTHER ENTITIES BY THE MEMBERS OF THE AUDIT BOARD, WITH THE EXCEPTION OF BUSINESS ENTITIES

30 April 2018

João Carlos Tovar Jalles

i) Positions held in other entities outside the Group

Direct Profit, Lda. (Managing Partner)

Danone, S.A. (member of the Audit Board)

ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group

António Luís Castanheira Silva Lopes

i) Positions held in other entities outside the Group

Popular Gestão de Activos – Sociedade Gestora de Fundos de Investimento, S.A. (effective member of the Audit Board)

Abarca Companhia de Seguros, S.A. (Director)

Danone, S.A. (effective member of the Audit Board)

ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group

Clara José Cruz de Sequeira Viegas Penha Ventura

i) Positions held in other entities outside the Group

Danone, S.A. (effective member of the Audit Board)



ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group

Luís Manuel Pereira da Silva

i) Positions held in other entities outside the Group

Sociedade Anglo-Portuguesa de Diatomite, Lda. (Managing Partner)

Fonemas Divertidos - Mediação Imobiliária, Lda. (Managing Partner)

ii) Positions held in other entities in the Group

Does not hold positions in any other entities in the Group



POSITIONS HELD IN OTHER ENTITIES BY THE COMPANY SECRETARY, WITH THE EXCEPTION OF BUSINESS ENTITIES

30 April 2018

João Ferreira Rebelo

i) *Positions held in other entities outside the Group*

Does not hold positions in any other entities outside the Group

ii) *Positions held in other entities in the Group*

Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A. (President of the Shareholders Meeting Board)

Casas da Cidade - Residências Sénior de Carnaxide, S.A. (President of the Shareholders Meeting Board)

SGHL – Sociedade Gestora do Hospital de Loures, S.A. (President of the Shareholders Meeting Board)

Luz Saúde - Serviços, A.C.E. (President of the Shareholders Meeting Board)

Hospital da Luz – Centro Clínico da Amadora, S.A. (President of the Shareholders Meeting Board)

Hospital da Luz - Oeiras, S.A. (President of the Shareholders Meeting Board)

CRB – Clube Residencial da Boavista, S.A. (President of the Shareholders Meeting Board)

Hospital da Arrábida – Gaia, S.A. (President of the Shareholders Meeting Board)

Hospital da Luz, S.A. (President of the Shareholders Meeting Board)

H.M.E. - Gestão Hospitalar S.A. (President of the Shareholders Meeting Board)





HOSPOR – Hospitais Portugueses, S.A (President of the Shareholders Meeting Board)

Hospital Residencial do Mar, S.A. (President of the Shareholders Meeting Board)

RML - Residência Medicalizada de Loures, SGPS, S.A. (President of the Shareholders Meeting Board)

SURGICARE – Unidades de Saúde, S.A. (President of the Shareholders Meeting Board)

Vila Lusitano – Unidades de Saúde, S.A. (President of the Shareholders Meeting Board)

Hospital da Luz – Guimarães, S.A. (President of the Shareholders Meeting Board)

GLSMED Learning Health, S.A. (President of the Shareholders Meeting Board)

GLSMED Trade, S.A. (President of the Shareholders Meeting Board)

Instituto de Radiologia Dr. Idílio de Oliveira - Centro de Radiologia Médica, S.A. (President of the Shareholders Meeting Board)

Cliria – Hospital Privado de Aveiro, S.A. (President of the Shareholders Meeting Board)

Casas da Cidade – Residências Sénior, S.A. (President of the Shareholders Meeting Board)

BMC – British Hospital Management Care, S.A. (President of the Shareholders Meeting Board)

British Hospital – Lisbon XXI, S.A. (President of the Shareholders Meeting Board)

Microcular – Centro Microcirurgia Ocular, Laser e Diagnóstico, S.A. (President of the Shareholders Meeting Board)

Capital Criativo Health Care Investments, S.A. (President of the Shareholders Meeting Board)



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Joana Varela Pita

i) Positions held in other entities outside the Group

Does not hold positions in any other entities outside the Group

ii) Positions held in other entities of the Group

Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A. (Secretary of the Shareholders Meeting Board)

Casas da Cidade - Residências Sénior de Carnaxide, S.A. (Secretary of the Shareholders Meeting Board)

SGHL – Sociedade Gestora do Hospital de Loures, S.A. (Secretary of the Shareholders Meeting Board)

Luz Saúde - Serviços, A.C.E. (Secretary of the Shareholders Meeting Board)

Hospital da Luz – Centro Clínico da Amadora, S.A. (Secretary of the Shareholders Meeting Board)

Hospital da Luz - Oeiras, S.A. (Secretary of the Shareholders Meeting Board)

CRB – Clube Residencial da Boavista, S.A. (Secretary of the Shareholders Meeting Board)

Hospital da Arrábida – Gaia, S.A. (Secretary of the Shareholders Meeting Board)

Hospital da Luz, S.A. (Secretary of the Shareholders Meeting Board)

H.M.E. - Gestão Hospitalar S.A. (Secretary of the Shareholders Meeting Board)

HOSPOR – Hospitais Portugueses, S.A (Secretary of the Shareholders Meeting Board)

Hospital Residencial do Mar, S.A. (Secretary of the Shareholders Meeting Board)





RML - Residência Medicalizada de Loures, SGPS, S.A. (Secretary of the Shareholders Meeting Board)

SURGICARE – Unidades de Saúde, S.A. (Secretary of the Shareholders Meeting Board)

Vila Lusitano – Unidades de Saúde, S.A. (Secretary of the Shareholders Meeting Board)

Hospital da Luz – Guimarães, S.A. (Secretary of the Shareholders Meeting Board)

GLSMED Learning Health, S.A. (Secretary of the Shareholders Meeting Board)

GLSMED Trade, S.A. (Secretary of the Shareholders Meeting Board)

Instituto de Radiologia Dr. Idílio de Oliveira - Centro de Radiologia Médica, S.A. (Secretary of the Shareholders Meeting Board)

Casas da Cidade – Residências Sénior, S.A. (Secretary of the Shareholders Meeting Board)

BMC – British Hospital Management Care, S.A. (Secretary of the Shareholders Meeting Board)

British Hospital – Lisbon XXI, S.A. (Secretary of the Shareholders Meeting Board)

Microcular – Centro Microcirurgia Ocular, Laser e Diagnóstico, S.A. (Secretary of the Shareholders Meeting Board)

Capital Criativo Health Care Investments, S.A. (Secretary of the Shareholders Meeting Board)



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SHARES AND VOTING RIGHTS

At this date, the share capital of Luz Saúde, S.A. is represented by 95 542 254 shares corresponding to 955 422 votes.



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