



## 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, the Company Governance Report and the Consolidated Sustainability Report regarding 2017;
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 Official Chartered Accountant;
4. To approve the statement of the Remunerations Committee related to the Remuneration Policy for the Company's corporate bodies;
5. To approve the election of the following 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:

#### **Board of Directors**

Jorge Manuel Baptista Magalhães Correia - Chairman

Chen Qiyu - Vice-Chairman

Isabel Maria Pereira Aníbal Vaz - Vice-Chairman

Ivo Joaquim Antão



**Luz Saúde, SA, Public Company**

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

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

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

## **Board of the General Assembly**

Luís Miguel Nogueira Freire Cortes Martins – Chairman

Francisco Manuel Balixa Tapum Leal Barona - Vice-Chairman

Ana Vanessa Guedes Teixeira – Secretary

## **Audit Board**

João Carlos Tovar Jalles – Chairman

Clara José Cruz de Sequeira Viegas Penha Ventura

António Luís Castanheira Silva Lopes

Luís Manuel Pereira da Silva – Alternate

## **Permanent and Alternate Certified Accountants**

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.

## **Remunerations Committee**

Lan Kang – Chairman

Rogério Campos Henriques

José Alvarez Quintero



Lisbon, May 25<sup>th</sup> 2018

**Luz Saúde, S.A.**

<b>Contacts</b>	
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