

## Announcement about 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) and (b) of Regulation 5/2008 of the Portuguese Securities Market Commission (CMVM), Luz Saúde informs that the Board of Directors of Luz Saúde approved, on this day, a resolution to maintain the delegation of certain powers regarding day-to-day running of the Company to an Executive Committee composed of the following directors:

- Isabel Maria Pereira Aníbal Vaz (President)
- Ivo Joaquim Antão
- João Paulo da Cunha Leite de Abreu Novais
- Tomás Leitão Branquinho da Fonseca

The Board of Directors also approved, on the same date, the election of João Ferreira Rebelo and Joana Varela Pita, respectively, as Company Secretary and Alternate Secretary.

Lisbon, 20<sup>th</sup> September of 2018

**Luz Saúde, S.A. (Public Company)**

Contacts	
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