

PROPOSAL

IMPRESA – Sociedade Gestora de Participações Sociais, S.A. Audit Committee, indicates, under the subparagraph m) of article 243^o f and 446^o of the Commercial Company Code, that should be designated for the four-year period 2015/2018 the following Statutory Auditor and alternate member, namely:

Statutory Auditor: Deloitte & Associados, SROC S.A.”, Edifício Atrium Saldanha, Praça Duque de Saldanha, 1 – 6^o, 1050-094 Lisboa, NIPC 501776311, registered in the OROC under no. 43.

Alternate member: Dr. Luís Augusto Gonçalves Magalhães, Edifício Atrium Saldanha, Praça Duque de Saldanha, 1 – 6^o, 1050-094 Lisboa, registered in the OROC under no. 550.

Lisbon, April 6th, 2015

Audit Committee