

ANNEX II TO THE PROPOSAL OF POINT 8 OF THE AGENDA

(For the purposes of complying with the obligations set forth in article 289, paragraph 1, of the Portuguese Companies Code and article 21-C of the Portuguese Securities Code)

STAKES OF THE MEMBERS OF GOVERNING BODIES

Name	Position / Job	Balance 05-04-2019
Ernst & Young Audit & Associados, SROC, S.A.	Statutory Auditor	0
Sandra e Sousa Amorim	Statutory Auditor	0
Pedro Jorge Pinto Monteiro da Silva e Paiva	Substitute Statutory Auditor	0