

JOSÉ DE MELLO SAÚDE, S.A.

Head office: Avenida do Forte, nº 3 - Edifício Suécia III, Carnaxide • Portugal

Share Capital: EUR 53,000,000, corporate number 502884665, registered under the same number at the Commercial Registry Office of Cascais

NOTICE

Resolutions of the Annual General Meeting

José de Mello Saúde, S.A. informs that the General Shareholders Meeting held today, May 27th, 2019, approved the following resolutions:

1. The Integrated Report, the Financial Statement Report, the Clinical, Quality and Safety Report and the Sustainability Report and all the other individual and consolidated accounts' documentation in respect to the accounts of 2018.
2. The allocation of the accounts net profit proposed by the Board of Directors in the amount of €23.083.430,25, as follows:
 - Legal reserve: 1.154.171,51 euros
 - Interim dividends: 4.200.000,00 euros
 - Retained earnings: 17.729.258,74 euros
3. The proposal from the Remuneration Committee about the remuneration policy of the members of the management and supervision bodies of the company.
4. A vote of confidence and praise to the Board of Directors and to each of its members, to the Audit Board and each of its members and to the Statutory Auditor for the performance of their duties through 2018.
5. Election of the following Company's corporate bodies for the period 2019/2021:

General Meeting:

Chairman: João Vieira de Almeida

Secretary: Sofia Isabel Rosado Barata dos Santos

Board of Directors:

Chairman: Salvador Maria Guimarães José de Mello.

Vice-Chairman: Pedro Maria Guimarães José de Mello.

Members:

Rui Alexandre Pires Diniz;
Vasco Luís José de Mello;
Inácio António da Ponte Metello de Almeida e Brito;
Guilherme Barata Pereira Dias de Magalhães;
Catarina Marques da Rocha Gouveia;
Luís Eduardo Brito Freixial de Goes;
Vera Margarida Alves Pires Coelho;
Céline Dora Judith Abecassis-Moedas;
Raúl Catarino Galamba de Oliveira.

Audit Committee:

Chairman: José Manuel Gonçalves de Moraes Cabral

Members:

João Filipe De Moura-Braz Corrêa da Silva
Miguel Reccanello Carneiro Pacheco
Substitute: Miguel Luis Cortes Pinto de Melo

Statutory Auditor:

ERNST & YOUNG AUDIT & ASSOCIADOS – SROC, S.A., represented by Luís Miguel Gonçalves Rosado.

Remuneration Committee:

Chairman: Luis Miguel Cortes Martins.

Members: Pedro Norton de Matos;
Maria Luisa Amaral Cabral;
Vasco Maria Guimarães José de Mello;
Pedro Maria Guimarães José de Mello.

6. Election of the members of the Advisory Board for the period 2019/2021:

President: António Manuel Bensabat Rendas.

António Bernardo Aranha da Gama Lobo Xavier;
João Vieira de Almeida;

José Carlos Lopes Martins;
Rui Alexandre Pires Diniz;
Salvador Maria Guimarães José de Mello.

May 27th, 2019