

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

Election of Company's Corporate Bodies and appointment of the members of the Executive Committee and the Company Secretary

José de Mello Saúde, S.A. informs that in the General Shareholders Meeting and in the Board of Directors' meeting held on May 27th, 2019, were elected the following members of the Company's corporate bodies and appointed the following members of the Executive Committee and the Company Secretary 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 Morais Cabral

Members:

João Filipe De Moura-Braz Correa da Silva

Miguel Reccanello Carneiro Pacheco;

Substitute: Miguel Luis Cortes Pinto de Melo

Statutory Auditor:

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

Remuneration Committee:

Chairman: Luís Miguel Cortes Martins

Members:

Pedro Norton de Matos

Maria Luisa Amaral Cabral

Vasco Maria Guimarães José de Mello

Pedro Maria Guimarães José de Mello

Executive Committee:

Chairman: Salvador Maria Guimarães José de Mello.

Vice-Chairman: Rui Alexandre Pires Diniz;

Members:

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.

Company Secretary:

Rui Manuel da Costa Ramalhal.

Substitute: Carlos José de Castello Branco Lobo de Vasconcelos

May 27th, 2019