

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

JOSÉ DE MELLO SAÚDE, S.A. INFORMS ITS MARKET RELATIONS REPRESENTATIVE

In accordance with article 233, paragraph 4 of the Portuguese Securities Code, José de Mello Saúde, S.A. hereby informs that it has appointed Ms. Madalena de Carvalho Boavida Garrido as its market relations representative.

Job Title: Directora

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