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#### **FIFTH ITEM OF THE AGENDA**

**Board of Directors: ratification of the appointment by co-option of Mr. Miguel Dias Amaro.**

#### **PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA**

Ratification of the appointment of Mr. Miguel Dias Amaro as Member of the Board, appointed by co-option according to the resolution adopted by the Board of Directors at its meeting held on May 5<sup>th</sup>, 2015, following a previous favorable opinion of the Nominations and Remunerations Committee, whose office ends on April 9<sup>th</sup>, 2018, as corresponded to the position of the previous Member of the Board, Mr. Rui Manuel Rodrigues Lopes Teixeira, which position he replaces.

The appointed Director will ratify the acceptance already presented when appointed.