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#### **SIXTH ITEM OF THE AGENDA**

**Board of Directors: nomination of Mr. Francisco Seixas da Costa as Director for a three-year (3) term, as set in the Articles of Association.**

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

In accordance with the proposal made by the Nominations and Remunerations Committee to the Board of Directors, it is proposed to adopt the following agreement of nomination of members of the Board of Directors:

Nominate D. Francisco Seixas da Costa, a Portuguese citizen, with legal age, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register.

The Director nominated may accept his position by any means admitted in Law.