

**Statutory Audit Committee:**

Chairwoman – Luzia Leonor Borges e Gomes Ferreira

Vice Chairman – Joaquim Alexandre de Oliveira e Silva

Effective Member – António Maria de Borda Cardoso

Alternate Member – Eduardo Moutinho dos Santos

All members of the Statutory Audit Committee fulfill the independence requirements set out in art. 414<sup>o</sup> section 5 of the CSC and non-existence items of incompatibilities envisaged in art. 414<sup>o</sup>- A section 1 of the CSC.

All members are entitled with suitable qualifications and professional experience to the performance of its duties and functions, namely the Chairwoman, Luzia Leonor Borges e Gomes Ferreira, such as described as follows (II.13 and II.14).

It competes to the Statutory Audit Committee, in joint with the Chartered Accountant Firm the company's supervision, namely:

- Accounting politics compliance;

- Supervision of the management risks and internal control system efficiency;
- Supervision of the financial information preparation process and its disclosure;
- Supervision of the accounting reports.

It also competes to this organ to submit to the annual general meeting the nomination of the Chartered Accountant Firm and to supervise its independence, namely the matters referred to the additional service render.

The annual report on the activity carried out by the Statutory Audit Committee is subject to disclosure together with the financial statements on the company's internet website.

For all effects the Statutory Audit Committee represents the Company nearby the External Auditor, pursuing the assurance of all the rendered services conditions, being its interlocutor and receiver of the respective reports, as well as the Board of Directors.

In this document the Statutory Audit Committee refers that meetings were carried out, quarterly, in the presence of the Chartered Accountant Firm and the External Auditor, in which they presented their supervising activity plan and obtained the Statutory Audit Committee accordance, and no