



INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA
(Public Held Company)

Headquarters: Rua Braamcamp, n.º 40 -9D, 1250-0050 Lisbon, Portugal

Share Capital: € 180,135,111.43

Registered with the Commercial Registrar of Companies of Lisbon, under single Tax no. and
Company Registration no. 500 137 994

NOTICE

To comply with the law and applicable regulations, Inapa – Investimentos, Participações e Gestão, SA (“Inapa”) informs that following the resignation of Mr. José Manuel Félix Morgado, the Board of Directors approved, in accordance with paragraph b) of number 3 of article 393 of the Portuguese Companies Code, to co-opt Mr. Diogo Francisco Mendes Bastos Rezende as member of the Board for the current three-year term.

It was also decided to appoint Mr. Diogo Francisco Mendes Bastos Rezende as Chief Executive Officer of INAPA.

Lisbon, July 29 2015

Diogo Francisco Bastos Mendes Rezende (DIOGO REZENDE)

He graduated in economics from Nova University in Lisbon, Portugal and in 1992 completed an MBA in INSEAD (Fontainebleau, France).

He began his career in 1989 in MDM Sociedade de Investimentos, working in the departments of mergers and acquisitions and corporate finance. Later he worked as a strategic consultant in ESFI – Estratégia e Finança.

Between 1992 and 1998, he worked for Ford Lusitana (Portugal), where he was marketing director and sales director. Between 1996 and 1998 he was Assistance Professor Adjunct of Marketing in the Undergraduate Program at the Nova School of Business and Economics.

Between 1998 and 2003, he was the CEO of Chrysler Jeep in Portugal, a company with Spanish and Mexican shareholders, having started from scratch the operation. During this period he had on-going business relationships with Spain, USA and Belgium.

Between 2004 and 2014, he was the CEO of Ford Lusitana (Portugal), where he led its transformation on a rapidly changing environment.

Since 2013, he is an Assistant Professor Adjunct of Applied Entrepreneurship in the Masters Program at the New School of Business Economics, and a member of its Advisory Board, since 2011.