

MOTA-ENGIL INFORMS ABOUT THE RECOMPOSITION OF ITS BOARD OF DIRECTORS FOR THE REMAINING MANDATE PERIOD, CORRESPONDING TO THE FOUR YEAR PERIOD COMPRISED BETWEEN 2014-2017

Under the terms and for the purposes of paragraph a) of article 3 of the CMVM Regulation 5/2008 and following the approval by its Shareholders' General Meeting held on 25 May 2016, Mota-Engil, SGPS, SA informs about the recomposition of its Board of Directors for the remaining mandate period, corresponding to the four year period comprised between 2014-2017:

António Manuel Queirós Vasconcelos da Mota
Arnaldo José Nunes da Costa Figueiredo
Gonçalo Nuno Gomes de A. Moura Martins
Maria Manuela Queirós V. Mota dos Santos
Maria Teresa Queirós V. Mota Neves da Costa
Maria Paula Queirós V. Mota de Meireles
Carlos António Vasconcelos Mota dos Santos
Ismael Antunes Hernandez Gaspar
José Pedro Matos Marques Sampaio de Freitas
António Martinho Ferreira de Oliveira
João Pedro dos Santos Dinis Parreira
Manuel António da Fonseca Vasconcelos da Mota
Eduardo João Frade Sobral Pimentel
Luís Filipe Cardoso da Silva
Luís Valente de Oliveira
António Bernardo A. da Gama Lobo Xavier
António Manuel da Silva Vila Cova

Oporto, 27 May 2016

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA