

MOTA-ENGIL INFORMS ABOUT THE RECOMPOSITION OF ITS EXECUTIVE COMMITTEE 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 regarding the recomposition of its Board of Directors, Mota-Engil, SGPS, SA informs, following the decision approved in the Board of Directors meeting held at 30 May 2016, the recomposition of its Executive Committee for the remaining mandate period, corresponding to the four year period comprised between 2014-2017:

Gonçalo Nuno Gomes de A. Moura Martins
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

Oporto, 31 May 2016

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA