



COFINA - SGPS, S.A.

Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto

Share Capital: Euro 25,641,459

Registered at the Commercial Registry Office of Oporto

Sole registration and tax number 502 293 225

ANNOUNCEMENT

COFINA - SGPS, S.A. ("COFINA" or the "Company") hereby informs the following:

- I. Following the deliberation of the Board of Directors regarding the change in the company's head office address and the subsequent amendment of article 2, paragraph 1, of the Company's Articles of Association, COFINA's current head office is as follows:

Rua Manuel Pinto de Azevedo, 818

4100-320 Porto

- II. The request for the abovementioned change was filed today at the Commercial Registry Office.
- III. Consequently, all communications sent by post should be sent to the address mentioned in I.
- IV. The remaining contact means remain unchanged.

Oporto, April 12, 2019

The Board of Directors