

INTRODUCTORY INFORMATION FOR THE GENERAL MEETING OF 24 APRIL 2013

1. Full names of the members of the management and supervisory bodies, and the Board of the General Meeting

BOARD OF DIRECTORS

Chairman

António Manuel Queirós Vasconcelos da Mota

Deputy-Chairmen

Arnaldo José Nunes da Costa Figueiredo

Gonçalo Nuno Gomes de Andrade Moura Martins

Directors

Maria Manuela Queirós Vasconcelos Mota dos Santos

Maria Teresa Queirós Vasconcelos Mota Neves da Costa

Maria Paula Queirós Vasconcelos Mota de Meireles

Ismael Antunes Hernandez Gaspar

Luis Filipe Cardoso da Silva

Maria Isabel da Silva Ferreira Rodrigues Peres

Carlos António Vasconcelos Mota dos Santos

Pedro Manuel Teixeira Rocha Antelo

José Pedro Matos Marques Sampaio de Freitas

Luís Valente de Oliveira

António Bernardo Aranha da Gama Lobo Xavier

António Manuel da Silva Vila Cova

STATUTORY AUDIT BOARD

Chairman

Alberto João Coraceiro de Castro

Members

José Rodrigues de Jesus

Horácio Fernando Reis e Sá

STATUTORY AUDIT FIRM

ANTÓNIO MAGALHÃES E CARLOS SANTOS, SROC

Represented by Carlos Alberto Freitas dos Santos, ROC

BOARD OF THE GENERAL MEETING

Chairman

Luís Manuel de Faria Neiva Santos

Secretary

Rodrigo Melo Neiva Santos



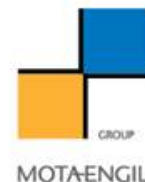
2. List of other companies in which the members of the corporate bodies hold corporate offices, with the exception of professional organisations

ANTÓNIO MANUEL QUEIRÓS VASCONCELOS DA MOTA

- Member of the Board of Directors of Auto Sueco (Angola) SARL
- Chairman of the Board of the General Meeting of Mota-Engil, Engenharia e Construção, S.A.
- Chairman of the Board of the General Meeting of Mota-Engil, Ambiente e Serviços, SGPS, SA
- Chairman of the Board of the General Meeting of Tratofoz – Sociedade de Tratamento de Resíduos, SA
- Member of the Remuneration Committee of ÁreaGolfe – Gestão, Construção e Manutenção de Campos de Golfe, SA
- Member of the Remuneration Committee of Aurimove, Sociedade Imobiliária, SA
- Member of the Remuneration Committee of EMSA – Empreendimentos e Exploração de Estacionamento, SA
- Member of the Remuneration Committee of Manvia – Manutenção e Exploração de Instalações e Construção, SA
- Member of the Remuneration Committee of Martifer, SGPS, SA
- Member of the Remuneration Committee of ME Real Estate – Mota-Engil Real Estate Portugal, SA
- Member of the Remuneration Committee of Mesp – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, SA
- Member of the Remuneration Committee of Mota-Engil, Ambiente e Serviços, SGPS, SA
- Member of the Remuneration Committee of Mota-Engil, Energia, SA
- Member of the Remuneration Committee of Mota-Engil, Engenharia e Construção, SA
- Member of the Remuneration Committee of Mota-Engil II, Gestão, Ambiente, Energia e Concessões de Serviços, SA
- Member of the Remuneration Committee of Mota-Engil, Indústria e Inovação, SGPS, S.A.
- Member of the Remuneration Committee of Nortedomus – Sociedade imobiliária, SA
- Member of the Remuneration Committee of Planinova – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of Sedengil – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of Sol-S International, Tecnologias de Informação, SA
- Member of the Remuneration Committee of Suma – Serviços Urbanos e Meio Ambiente, SA
- Member of the Remuneration Committee of Takargo – Transporte de Mercadorias, SA
- Member of the Remuneration Committee of Tertir – Concessões Portuárias, SGPS, SA
- Member of the Remuneration Committee of Tertir – Terminais de Portugal, SA
- Member of the Remuneration Committee of Tratofoz – Sociedade de Tratamento de Resíduos, SA
- Member of the Remuneration Committee of Vibeiras – Sociedade Comercial de Plantas, SA
- Member of the Remuneration Committee of Mota-Engil, Angola, SA
- Member of the Remuneration Committee of Mota-Engil, Engenharia e Construção África, S.A.
- Member of the Supreme Council and Statutory Audit Board of Mota-Engil, Angola, SA
- Chairman of the Supreme Council of Tertir – Terminais de Portugal, SA
- Chairman of the Board of Directors of FM – Sociedade de Controlo, SGPS, SA
- Chairman of the Board of Directors of Mota Gestão e Participações, Sociedade Gestora de Participações Sociais, SA
- Chairman of the Board of Directors of Sunviauto – Indústria de Componentes de Automóveis, SA
- Manager of Sociedade Agrícola Moura Basto, Lda.
- Member of the Remuneration Committee of António de Lago Cerqueira, SA
- Member of the Board of Curators of Fundação Manuel António da Mota
- Member of the Consultative Council of the School of Engineering of Universidade do Minho
- Member of the General Council of AEP, representing Mota-Engil, SGPS, SA
- Member of the Board of Curators of Fundação AIP
- Member of the Board of Curators of Fundação AEP, representing Mota-Engil, SGPS, S.A.
- Member of the Council of EIC – European International Contractors
- Deputy-Chairman of the General Council of ELO – Associação Portuguesa para o Desenvolvimento Económico e a Cooperação, representing Mota-Engil, Engenharia e Construção, SA

ARNALDO JOSÉ NUNES DA COSTA FIGUEIREDO

- Non-executive director of Martifer, SGPS, SA;
- Chairman of the Board of Directors of Mota-Engil, Indústria e Inovação, SGPS, SA;
- Chairman of the Board of the General Meeting of Mercado Urbano – Gestão Imobiliária, SA;
- Member of the General Council of AEM – Associação de Empresas Emitentes de Valores Cotados em Mercado.



GONALO NUNO GOMES DE ANDRADE MOURA MARTINS

- Chairman of the Board of Directors of Mota-Engil II, Gesto, Ambiente, Energia e Concesses de Servios, SA
- Chairman of the Board of Directors of Ternor – Sociedade de Explorao de Terminais, SA
- Chairman of the Board of Directors of Tertir – Concesses Porturias, SGPS, SA
- Chairman of the Board of Directors of Ascendi Group, SGPS, SA
- Chairman of the Board of Directors of Ascendi Norte, SA
- Chairman of the Board of Directors of Ascendi Beiras Litoral e Alta, Auto-Estradas das Beiras Litoral e Alta, SA
- Chairman of the Board of Directors of Ascendi Costa de Prata, Auto-Estradas da Costa de Prata, SA
- Chairman of the Board of Directors of Ascendi Grande Porto - Auto-Estradas do Grande Porto, SA
- Chairman of the Board of Directors of Ascendi Grande Lisboa - Auto-Estradas da Grande Lisboa, SA
- Chairman of the Board of Directors of Ascendi Douro - Estradas do Douro Interior, SA
- Chairman of the Board of Directors of Ascendi Pinhal Interior, Estradas do Pinhal Interior, SA
- Chairman of the Board of Directors of Ascendi Operadora NT, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi Operadora BLA, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi Operadora CP, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi Operadora GP, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi Operadora GL, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi Operadora DI, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi Operadora PI, Operao e Manuteno Rodoviria, SA
- Chairman of the Board of Directors of Ascendi, Servios de Assessoria, Gesto e Operao, SA
- Chairman of the Board of Directors of Ascendi O&M, SA
- Chairman of the Board of Directors of Ascendi IGI, Inovao e Gesto de Infra-Estruturas, SA
- Chairman of the Board of Directors of GT – Investimentos Internacionais, SGPS, SA
- Chairman of the Board of Directors of Ascendi Mxico S.A. de C.V.
- Deputy-Chairman of the Board of Directors of Vista Energy, Environment and Services, SA (Angola)
- Member of the Board of Directors of EMSA - Empreendimentos e Explorao de Estacionamentos, SA
- Member of the Board of Directors of Concessionaria Autopista Perote-Xalapa, SA de C.V. (Mexico)
- Member of the Board of Directors of Lusoponte – Concessionria para a Travessia do Tejo SA
- Member of the Board of Directors of Gestiponte – Operao e Manuteno das Travessias do Tejo, SA
- Director of Ascendi Financing, B.V.
- President of the Board of the General Meeting of Multiterminal – Sociedade de Estiva e Trfego, SA
- President of the Board of the General Meeting of Lokemark - Solues de Marketing, SA
- Member of the Remuneration Committee of Takargo – Transporte de Mercadorias, SA
- Member of the Remuneration Committee of Liscont – Operadores de Contentores, SA
- Member of the Remuneration Committee of Transixit – Trnsitos de Extremadura, SA
- Member of the Remuneration Committee of Multiterminal – Sociedade de Estiva e Trfego, SA
- Member of the Remuneration Committee of Sadoport- Terminal Martimo do Sado, SA
- Member of the Remuneration Committee of SLPP - Servios Logsticos de Portos Portugueses, SA
- Member of the Remuneration Committee of SOL – S Internacional, Tecnologias de Informao, SA
- Member of the Remuneration Committee of Ascendi Grande Lisboa, Auto-Estradas da Grande Lisboa, SA
- Member of the Remuneration Committee of Ascendi Norte, Auto-Estradas do Norte, SA
- Member of the Remuneration Committee of Ascendi Beiras Litoral e Alta, Auto-Estradas das Beiras Litoral e Alta, SA
- Member of the Remuneration Committee of Ascendi Costa de Prata, Auto-Estradas da Costa da Prata, SA
- Member of the Remuneration Committee of Ascendi Douro – Estradas do Douro Interior, SA
- Member of the Remuneration Committee of Ascendi Grande Porto, Auto-Estradas do Grande Porto, SA
- Member of the Remuneration Committee of Ascendi Pinhal Interior, Estradas do Pinhal Interior, SA
- Member of the Remuneration Committee of Ascendi Operadora BLA, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ascendi Operadora CP, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ascendi Operadora GP, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ascendi Operadora NT, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ascendi Operadora DI, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ascendi Operadora GL, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ascendi Operadora PI, Operao e Manuteno Rodoviria, SA
- Member of the Remuneration Committee of Ternor – Sociedade de Explorao de Terminais, SA
- Member of the General Council of Asterium, ACE
- Member of the Supreme Council of SUMA – Servios Urbanos e Meio Ambiente, SA
- Member of the Supreme Council of Tertir – Terminais de Portugal, SA



- Representative of Ascendi Group, SGPS, SA on the Remuneration Committees of Lusponete – Concessionária para a Travessia do Tejo SA and Gestiponte – Operação e Manutenção das Travessias do Tejo, SA
- Voting member of the Supreme Council and Statutory Audit Board of Mota-Engil, Angola, SA

MARIA MANUELA QUEIRÓS VASCONCELOS MOTA DOS SANTOS

- Manager of Edifícios Galiza – Sociedade Imobiliária, Lda.
- Member of the Remuneration Committee of Indaqua – Indústria e Gestão de Águas, SA
- Member of the Remuneration Committee of Liscont – Operadores de Contentores, SA
- Member of the Remuneration Committee of Lokemark – Soluções de Marketing, SA
- Member of the Remuneration Committee of Martifer, SGPS, SA
- Member of the Remuneration Committee of Mesp – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, SA
- Member of the Remuneration Committee of Mota-Engil II, Gestão, Ambiente, Energia e Concessões de Serviços, SA
- Member of the Remuneration Committee of Nortedomus – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of Takargo – Transporte de Mercadorias, SGPS, SA
- Member of the Remuneration Committee of Tertir – Concessões Portuárias, SGPS, SA
- Member of the Remuneration Committee of Tertir – Terminais de Portugal, SA
- Member of the Remuneration Committee of Tratofoz – Sociedade de Tratamento de Resíduos, SA
- Member of the Remuneration Committee of Transix – Transitos da Extremadura, SA
- Member of the Remuneration Committee of Areagolfe – Gestão Construção e Manutenção de campos de Golf, SA
- Member of the Remuneration Committee of Aurimove – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of Mota-Engil Energia, SA
- Member of the Remuneration Committee of Mota-Engil Indústria e Inovação, SGPS, SA
- Member of the Remuneration Committee of Planinova – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of RTA – Rio Tâmega, Turismo e Recreio, SA
- Member of the Remuneration Committee of SGA – Sociedade de Golf de Amarante, SA
- Member of the Remuneration Committee of Manvia – Manutenção e Exploração de Instalações e Construção, SA
- Member of the Remuneration Committee of Terner – Sociedade de Exploração de Terminais, SA
- Member of the Remuneration Committee of ME Real Estate - Mota-Engil, Real Estate Portugal, SA
- Member of the Remuneration Committee of Mota-Engil Ambiente e Serviços, SGPS, SA
- Member of the Remuneration Committee of Sedengil – Sociedade Imobiliária, S.A.
- Manager of Casal Agrícola de Parada, Lda.
- Manager of Sociedade Agrícola Moura Basto, Lda.
- Manager of Mineira do Jarmelo, Lda.
- Manager of Mineira de Pensalvos, Lda.
- Manager of Socomagra – Sociedade Agrícola e Comercial, Lda.
- Manager of Serra Lisa, Sociedade de Empreendimentos Imobiliários, Lda.
- Member of the Board of Directors of FM – Sociedade de Controlo, SGPS, SA
- Member of the Board of Directors of Mota Gestão e Participações – Sociedade Gestora de Participações Sociais, SA
- Member of the Remuneration Committee of António de Lago Cerqueira, SA
- Member of the Board of Directors of Empresa Agrícola Florestal Portuguesa, SA
- Member of the Board of Curators and of the Board of Directors of Fundação Manuel António da Mota

MARIA TERESA QUEIRÓS VASCONCELOS MOTA NEVES DA COSTA

- Member of the Remuneration Committee of EMSA – Empreendimentos e Exploração de Estacionamento, SA
- Member of the Remuneration Committee of Liscont – Operadores de Contentores, SA
- Member of the Remuneration Committee of MESP – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, SA
- Member of the Remuneration Committee of Mota-Engil, Engenharia e Construção, SA
- Member of the Remuneration Committee of Mota-Engil, Engenharia e Construção África, S.A.
- Member of the Remuneration Committee of Transix – Trânsitos de Extremadura, SA
- Member of the Remuneration Committee of Tratofoz – Sociedade de Tratamento de Resíduos, SA
- Member of the Remuneration Committee of Vibeiras – Sociedade Comercial de Plantas, SA
- Member of the Remuneration Committee of Sadoport – Terminal Marítimo do Sado, SA
- Member of the Remuneration Committee of SLPP – Serviços Logísticos de Portos Portugueses, SA
- Deputy-Chairperson of the Board of Directors of FM – Sociedade de Controlo, SGPS, SA
- Member of the Board of Directors of Mota Gestão e Participações – Sociedade Gestora de Participações Sociais, SA
- Member of the Board of Directors of Navarras Supermercados, SA
- Manager of Edifícios Galiza – Sociedade Imobiliária, Lda.
- Manager of Imobiliária Toca do Lobo, Lda.



- Manager of Sociedade Agrícola Moura Basto, Lda.
- Manager of Casal Agrícola de Parada, Lda.
- Manager of Mineira de Pensalvos, Lda.
- Manager of Mineira do Jarmelo, Lda.
- Member of the Board of Curators of Fundação Manuel António da Mota

MARIA PAULA QUEIRÓS VASCONCELOS MOTA DE MEIRELES

- Chairperson of the Board of Directors of RTA – Rio Tâmega, Turismo e Recreio, SA
- Chairperson of the Board of Directors of SGA – Sociedade do Golfe de Amarante, SA
- Manager of Edifícios Galiza – Sociedade Imobiliária, Lda.
- Manager of Largo do Paço – Investimentos Turísticos e Imobiliários, Lda.
- Chairperson of the Board of the General Meeting of EMSA – Empreendimentos e Exploração de Estacionamentos, SA
- Member of the Remuneration Committee of Mota-Engil II, Gestão, Ambiente, Energia e Concessões de Serviços, SA
- Member of the Remuneration Committee of RTA – Rio Tâmega, Turismo e Recreio, SA
- Member of the Remuneration Committee of SGA – Sociedade do Golfe de Amarante, SA.
- Member of the Board of Directors of FM – Sociedade de Controlo, SGPS, SA
- Member of the Board of Directors of Mota Gestão e Participações – Sociedade Gestora de Participações Sociais, SA
- Manager of Casal Agrícola de Parada, Lda.
- Manager of Mineira de Pensalvos, Lda.
- Manager of Mineira do Jarmelo, Lda.
- Manager of Predimarão – Sociedade de Construções, Lda.
- Manager of Sociedade Agrícola Moura Basto, Lda.
- Manager of Verotâmega – Sociedade Imobiliárias, Lda.
- Member of the Board of Curators of Fundação Manuel António da Mota
- Member of the Remuneration Committee of António de Lago Cerqueira, S.A.

ISMAEL ANTUNES HERNANDEZ GASPAR

- Chairman of the Board of Directors of Mota-Engil, África, SGPS, S.A.
- Chairman of the Board of Directors of Mota-Engil, Engenharia e Construção, S.A.
- Chairman of the Board of Directors of Mota-Engil Central Europe, SGPS, S.A.
- Chairman of the Board of Directors of ME Real Estate – Mota-Engil, Real Estate Portugal, S.A.
- Chairman of the Board of Directors of Mota-Engil, Engenharia e Construção África, S.A.
- Deputy-Chairman of the Board of Directors of Mota-Engil, Ambiente e Serviços, SGPS, SA
- Member of the Supreme Council and Statutory Audit Board of Mota-Engil, Angola, SA
- Member of the Remuneration Committee of ME Real Estate – Mota-Engil, Real Estate Portugal, SA
- Member of the Remuneration Committee of Nortedomus – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of Aurimove – Sociedade Imobiliária, SA
- Member of the Remuneration Committee of Planinova – Sociedade Imobiliária, SA
- Manager of Mota-Internacional, Comércio e Consultadoria Económica, Lda.
- Chairman of the Board of the General Meeting of SEDENGIL – Sociedade Imobiliária, SA.
- Director of Mota-Engil Minerals & Mining Investments, BV
- Director of Mota-Engil Mining Management (Proprietary) Limited
- Chairman of the Board of Directors of Mota-Engil-Opway Mexicana, S.A. de CV
- Director of Mota-Engil Ireland Construction Limited
- Director of Mota-Engil, África, B.V.
- Member of the Statutory Audit Board of Mota-Engil Central Europe Ceska Republika A.S.
- Member of the Statutory Audit Board of Metro Epitoipari Gepeszeti Es Szallitagi Zrt.
- Member of the Statutory Audit Board of Mota-Engil Central Europe Hungary Beruhazasi Es Epitoipari Kft
- Member of the Statutory Audit Board of Mota-Engil, Magyarorszag Beruhasi Zasi Epitoipari, Zrt.
- Member of the Statutory Audit Board of Obol Invest Befektetesi Es Uzletviteli Tanacsado Kft.
- Member of the Statutory Audit Board of Obol XI Ingatlanhasznositasi Beruhazo Es Szolgaltato Kft.
- Member of the Statutory Audit Board of Mota-Engil, Central Europe, S.A.
- Member of the Statutory Audit Board of Bergamon AS
- Member of the Statutory Audit Board of Mota-Engil, Central Europe Slovenska Republika AS
- Member of the Statutory Audit Board of FUNDIC – Fundo para o Desenvolvimento das Ciências da Construção
- Representative for Mota-Engil, Engenharia e Construção, SA in the CCAP – Câmara de Comércio Americana em Portugal
- Representative for Mota-Engil, Engenharia e Construção, SA in the CCLH - Câmara de Comércio Luso Húngara



LUIS FILIPE CARDOSO DA SILVA

- Member of the Board of Directors of MESP – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, S.A.
- Member of the Board of Directors of Martifer, SGPS, S.A.
- Director of Mota-Engil Brand Management, B.V

MARIA ISABEL DA SILVA FERREIRA RODRIGUES PERES

- Member of the Board of Directors of MESP – Mota-Engil Serviços Partilhados, Administrativos e de Gestão, SA
- Member of the Board of Directors of Fundação Manuel António da Mota
- Member of the Founders Board of Fundação Casa da Música, representing Mota-Engil, SGPS, SA
- Member of the Founders Board of Fundação de Serralves, representing Mota-Engil, SGPS, SA
- Member of the General Council of EGP – University of Porto Business School, representing Mota-Engil, SGPS, SA
- Member of the Strategic Council for the Training of Executives of Universidade Católica Portuguesa – School of Economics and

Business
Sciences

CARLOS ANTÓNIO VASCONCELOS MOTA DOS SANTOS

- Chairman of the Board of Directors of Mota-Engil, Ambiente e Serviços, SGPS, S.A.
- Deputy-Chairman of the Board of Directors of Mota-Engil, Engenharia e Construção, S.A.
- Member of the Board of Directors of Mota Gestão e Participações – Sociedade Gestora de Participações Sociais, S.A.
- Director of Mota-Engil, Latin America, BV

PEDRO MANUEL TEIXEIRA ROCHA ANTELO

- Member of the Board of Directors of Mota-Engil Central Europe, SGPS, S.A.
- Chairman of the Board of Directors of ME Real Estate – Mota-Engil, Real Estate Portugal, S.A.
- Member of the Board of Directors of Ascendi, Serviços de Assessoria, Gestão e Operação, S.A.
- Member of the Board of Directors of Mota-Engil, África, SGPS, S.A
- Member of the Board of Directors of Aurimove – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Nortedomus – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Planinova – Sociedade Imobiliária, S.A
- Chairman of the Board of Directors of Proempar – Promoção e Gestão de Parques Empresariais e Tecnológicos, S.A.
- Member of the Board of Directors of MESP – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, S.A.
- Member of the Board of Directors of Turalgo – Sociedade de Promoção Imobiliária e Turística do Algarve, S.A.
- Member of the Board of Directors of Construtora Autopista Perote Xalapa, S.A. de C.V.
- Member of the Board of Directors of RTA – Rio Tâmega, Turismo e Recreio, S.A.
- Member of the Board of Directors of SGA – Sociedade do Golfe de Amarante, S.A.
- Member of the Statutory Audit Board of Mota-Engil, Central Europe, S.A.
- Member of the Statutory Audit Board of Bergamon a.s.
- Member of the Statutory Audit Board of Mota-Engil, Angola, S.A.
- Director of Mota-Engil, Ireland Construction, Limited
- Director of Mota-Engil, Minerals & Mining Investments, B.V.
- Manager of Mota-Internacional, Comércio e Consultadoria Económica, Lda.
- Manager of Calçadas do Douro – Sociedade Imobiliária, Lda.
- Manager of Corgimobil – Empresa imobiliária das Corgas, Lda.
- Manager of Edifícios Mota-Viso, Sociedade Imobiliária, Lda.
- Manager of Edipainel – Sociedade Imobiliárias, Lda.
- Manager of Mil e Sessenta, Sociedade Imobiliárias, Lda.
- Manager of Motadomus – Sociedade Imobiliárias, Lda.
- Manager of Largo do Paço – Investimentos Imobiliários, Lda.
- Chairman of the Board of Directors of Empresa Agrícola Florestal Portuguesa, SA

JOSÉ PEDRO MATOS MARQUES SAMPAIO DE FREITAS

- Manager of Cerâmica de Boialvo, Lda., representing Mota Gestão e Participações, Sociedade Gestora de Participações Sociais, S.A.



- Chairman of the Board of Directors of MESP – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, S.A.
- Member of the Board of Directors of Sunviauto – Indústria de Componentes de Automóveis, S.A.

LUÍS VALENTE DE OLIVEIRA

- Voting member of the Board of Directors of Fundação AEP
- European Coordinator of Auto-Estradas do Mar
- Chairman of the Founders Board of Casa da Música
- Member of the Consultative Committee of Foundations (Presidency of the Council of Ministers)

ANTÓNIO BERNARDO ARANHA DA GAMA LOBO XAVIER

- Executive member of Sonaecom, SGPS, SA
- Non-executive member of Banco BPI, SA
- Member of the Board of Directors of EPM, SGPS, SA
- Non-executive member of the Board of Directors of Riopelle, SA
- Non-executive member of the Board of Directors of Público Comunicação Social, SA
- Non-executive member of the Board of Directors of Vallis Capital Partners
- Chairman of the General Meeting of Têxtil Manuel Gonçalves, SA
- Chairman of the Board of Directors of Douro Old Chaps, SGPS, S.A.
- Member of the Statutory Audit Board of Fundação Belmiro de Azevedo

ANTÓNIO MANUEL DA SILVA VILA COVA

- Member of the Statutory Audit Board of Banco Finantia

ALBERTO JOÃO CORACEIRO DE CASTRO

- Member of the General Council and Statutory Audit Board of EDP – Energias de Portugal, SA
- Chairman of the Statutory Audit Board of Unicer - Bebidas de Portugal SGPS, S.A.
- Deputy-Chairman of the Board of the General Meeting of Metro do Porto, S.A.
- Voting Member of the Board of the General Meeting of CGC – Centro de Genética Clínica e Patologia, SA

JOSÉ RODRIGUES DE JESUS

- Member of the Statutory Audit Board of the following companies:
 - Millenniumbcp Fortis, Grupo Segurador, SGPS, SA
 - Germen – Moagem de Cereais, SA
 - Fundação Cidade de Guimarães
- Sole auditor of the following companies:
 - Calfor - Indústrias Metálicas, SA
 - Porto Vivo, SRU – Sociedade de Reabilitação Urbana da Baixa Portuense, SA
 - Edemi Gardens – Promoção Imobiliária, SA
 - Lankhorst Euronete Ropes, SA
 - Arsopi – Holding, Sociedade Gestora de Participações Sociais, SA
 - Arsopi – Indústrias Metalúrgicas Arlindo S. Pinho, SA
 - Arlindo Soares de Pinho, Lda
 - Imoágueda, SA
 - Farmácia Ribeiro, SA
 - Camilo dos Santos Mota, SA
 - Oliveira Dias, SA
 - Divinvest – Promoção Imobiliária, SA
 - DIMO – Desenvolvimento Imobiliário e Construção, SA
 - Toupronto – Imobiliária, SA
 - Y2K – Imobiliária, SA
 - Evitu – Imobiliária, SA
 - Címbalo – Serviços de Consultoria, SA
 - Sekiwi, SGPS, SA
 - Vacatio, SA



- Agência Portuguesa para o Investimento, EPE
- Instituto dos Vinhos do Douro e do Porto
- Um Porto para o Mundo – Associação para o Congresso OIV 2011
- Deputy-Chairman of the Association of Statutory Auditors
- Chairman of the Audit Committee of the European Investment Bank
- Non-administrative administrator, and member of the Audit Committee of Millenniumbcp

HORÁCIO FERNANDO REIS E SÁ

- Does not perform duties in other companies

LUÍS MANUEL DE FARIA NEIVA SANTOS

Chairman of the Board of the General Meeting of the following Companies:

- Banco Carregosa, SA
- Cimpor, SGPS, SA
- IBERFIBRAN, Poliestireno Extrudido, SA

RODRIGO DE MELO NEIVA SANTOS

- Deputy-Chairman of the Board of the General Meeting of Cimpor – Cimentos de Portugal, SGPS, SA

3. In regard to the ratification of the co-options of two new members for the Board of Directors (point 7 of the order of business), list of the professional activities carried out during the last five years, specifically in regard to duties performed in other companies or in this Company, and the number of Company shares held by them

MARIA PAULA QUEIRÓS VASCONCELOS MOTA DE MEIRELES

Professional qualifications

- Licentiate Degree in Civil Engineering from the School of Engineering of the University of Porto (FEUP)

Professional activity in the last five years

- Besides being a member of the Board of Directors and the Executive Committee of Mota-Engil, SGPS, SA, has performed duties in various governing bodies of companies of the Mota-Engil Group and companies outside the Group

Duties in other companies of the Mota-Engil Group

- Chairperson of the Board of Directors of RTA – Rio Tâmega, Turismo e Recreio, SA
- Chairperson of the Board of Directors of SGA – Sociedade do Golfe de Amarante, SA
- Manager of Edifícios Galiza – Sociedade Imobiliária, Lda.
- Manager of Largo do Paço – Investimentos Turísticos e Imobiliários, Lda.
- Chairperson of the Board of the General Meeting of EMSA – Empreendimentos e Exploração de Estacionamentos, SA
- Member of the Remuneration Committee of Mota-Engil II, Gestão, Ambiente, Energia e Concessões de Serviços, SA
- Member of the Remuneration Committee of RTA – Rio Tâmega, Turismo e Recreio, SA
- Member of the Remuneration Committee of SGA – Sociedade do Golfe de Amarante, SA.

Duties in other companies outside the Mota-Engil Group

- Member of the Board of Directors of FM – Sociedade de Controlo, SGPS, SA
- Member of the Board of Directors of Mota Gestão e Participações – Sociedade Gestora de Participações Sociais, SA
- Manager of Casal Agrícola de Parada, Lda.
- Manager of Mineira de Pensalvos, Lda.
- Manager of Mineira do Jarmelo, Lda.
- Manager of Predimarão – Sociedade de Construções, Lda.
- Manager of Sociedade Agrícola Moura Basto, Lda.
- Manager of Verotâmega – Sociedade Imobiliárias, Lda.
- Member of the Board of Curators of Fundação Manuel António da Mota
- Member of the Remuneration Committee of António de Lago Cerqueira, SA.

No. of shares held

4,231,630 shares



JOSÉ PEDRO MATOS MARQUES SAMPAIO DE FREITAS

Professional qualifications

- Degree in Economics at Universidade Católica Portuguesa – Porto

Professional activity in the last five years

- General manager at Mota Gestão e Participações, SGPS, SA (2011-2012)
- Financial responsible at Ascendi Group (2009-2011)
- Planning and Control Division at Sogrape Vinhos, S.A. (2004-2008)

Duties in other companies of the MOTA-ENGIL GROUP

- Chairman of the Board of Directors of MESP – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, S.A.

Duties in other companies outside the MOTA-ENGIL GROUP

- Manager of Cerâmica de Boialvo, Lda., representing Mota Gestão e Participações, Sociedade Gestora de Participações Sociais, S.A.
- Member of the Board of Directors of Sunviauto – Indústria de Componentes de Automóveis, S.A.

No. of shares held

12,727 shares

4. Total number of shares and voting rights on the date of notification of meeting

Total number of shares that represent the share capital: 204.635.695.

On this date, the company holds 11,101,379 of own shares, so that the voting shares total 193,534,316, which represent 94.575% of the share capital and 100% of the voting rights.