



Permanent Certificate
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The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))

Registration

NIPC (Collective person/Registration identification number): 501464301

Company name: CAIXA CENTRAL-CAIXA CENTRAL DE CRÉDITO AGRÍCOLA MÚTUO CRL

Legal status: COOPERATIVE

Registered head office: Rua Castilho, 233-233 A
District: Lisbon Municipality: Lisbon Parish: Avenidas Novas
1099 004 LISBON

Object: a) the exercise of the banking activity, including all accessory, related or similar operations compatible with this activity and permitted by law; b) As a central body, to coordinate and represent the agricultural cooperative loan integrated system; c) the exercise of any other assignments granted by law or contract.

Capital: 17.500.000,00 EUR

Main CAE (Statistical Classification of Economic Activities): 64190-R4

Secondary CAE (1): 68110-R4

Signature: With the signature: a) of 2 members of Executive Board of Directors... continues record 18

Duration period of the Mandate(s): Triennial 2022/2024

Corporate Bodies/Liquidator/Judicial manager or administrator:

EXECUTIVE BOARD OF DIRECTORS:

Name: LICINIO MANUEL PRATA PINA
NIF/NIPC (taxpayer/collective person identification number): 101150245
Position: Chairman

Name: ANA PAULA RAPOSO RAMOS FREITAS
NIF/NIPC (taxpayer/collective person identification number): 193078520
Position: Member

Name: ISABEL DA CONCEIÇÃO ALVES
NIF/NIPC (taxpayer/collective person identification number): 175214352
Position: Member

Name: LUÍS MANUEL BRAVO SEABRA

NIF/NIPC (taxpayer/collective person identification number): 209008288
Position: Member

Name: SÉRGIO MANUEL RAPOSO FRADE
NIF/NIPC (taxpayer/collective person identification number): 213891085
Position: Member

GENERAL AND SUPERVISORY BOARD:

Name: RICARDO FILIPE DE FRIAS PINHEIRO
NIF/NIPC (taxpayer/collective person identification number): 104062967
Position: Chairman

Name: VITOR FERNANDO DA CONCEIÇÃO GONÇALVES
NIF/NIPC (taxpayer/collective person identification number): 136710280
Position: Vice-chairman

Name: ANA CRISTINA LOURO RIBEIRO DOUTOR SIMÕES
NIF/NIPC (taxpayer/collective person identification number): 178409871
Position: Member

Name: JOÃO LUIS CORREIA DUQUE
NIF/NIPC (taxpayer/collective person identification number): 112991521
Position: Member

Name: MARIA HELENA MAIO FERREIRA DE VASCONCELOS
NIF/NIPC (taxpayer/collective person identification number): 192945440
Position: Member

Name: LICINIA DO CARMO DE OLIVEIRA BUGALHO, appointed by Caixa de Crédito Agrícola Mútuo da Área Metropolitana do Porto, CRL, to fulfil position acting in his own name
NIF/NIPC (taxpayer/collective person identification number): 184705908
Position: Member

Name: JOÃO ALEXANDRE MOREIRA LARANJEIRA, appointed by Agrícola Mútuo de Alcobaça, Cartaxo. Nazaré, Rio Maio e Santarém CRL, to fulfil the position acting in his own name
NIF/NIPC (taxpayer/collective person identification number): 208962476
Position: Member

Name: ORLANDO JOSE MATOS FELICISSIMO, appointed by Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL, to fulfil position acting in his own name
NIF/NIPC (taxpayer/collective person identification number): 209922621
Position: Member

Name: ARMANDINO JOSE BARBOSA DA SILVA, appointed by Caixa de Crédito Agrícola Mútuo de Vale do Sousa e Baixo Tâmega, CRL, to fulfil position acting in his own name
NIF/NIPC (taxpayer/collective person identification number): 199357170
Position: Member

ROC (STATUTORY AUDITOR):

Name: PRICEWATERHOUSECOOPERS & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 506628752

Register office where documents are deposited: Conservatória do Registo

Comercial de Lisboa

Corresponds to the previous registration number 258/19840910 in Register Office:
Conservatória do Registo Comercial de Lisboa - 4ª Secção

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 Presentation 14/19840910 - FORMATION OF COOPERATIVE AND APPOINTMENT OF CORPORATE BODY(IES)

COMPANY NAME: CAIXA CENTRAL-CAIXA CENTRAL DE CRÉDITO
AGRÍCOLA MÚTUO CRL

NIPC (Collective person/Registration identification number): 501464301

LEGAL STATUS: COOPERATIVE

REGISTERED HEAD OFFICE: R CASTILHO 233-233 A

District: Lisbon Municipality: Lisbon Parish: São Sebastião da Pedreira
LISBON

OBJECT: a) Exercising credit functions and practising all acts inherent to the banking activity, in the terms foreseen in the applicable legislation;
b) promoting the creation of an integrated system of agricultural cooperative loans and, as its central body, to co-ordinate it and to represent it.

Minimum capital: 12.500.000, 00 EUR

SIGNATURE/CORPORATE BODIES:

Signature: By joint signature of two directors or a director and a procuration holder.

Management Board structure: Constituted by three or five directors.

Fiscal Board structure: Carried out by a Statutory Auditor.

Duration of the mandates: three years.

REGISTER OF HEAD OFFICE:

District: Lisbon

Municipality: Lisbon

Register Office: CRCom Lisboa - 4ª Secção

APPOINTED BODY(IES):**ADMINISTRATION:**

JOÃO ANTÓNIO MORAIS DA COSTA PINTO

Position: CHAIRMAN

Residence/Registered head office: Rua Estevão Lopes, nº 21, Linda-a-Velha
Oeiras

CARLOS ALBERTO FERNANDES ALCOBIA

Residence/Registered head office: Rua José Falcão, nº 3-3º
Vila Franca de Xira

LÍCÍNIO MANUEL PRATA PINA

Residence/Registered head office: Avenida Borges Pires, nº 3
Pinhãos

Seia

RENATO MANUEL FERREIRA FEITOR

Residence/Registered head office: Rua D. Estefânia, nº 33-2º esq
Lisbon

MÁRIO DÚLIO DE OLIVEIRA NEGRÃO

Residence/Registered head office: Rua António Albino Machado, nº
27-11º D
Lisbon

Duration period of the mandate(s): triennial 2004/2006

Date of deliberation: 20040122

Updated extract from the written file of records number 1, 3, 8, 13, 20
and 21.

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª
Secção

*Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda
Marques Rolão Campos Garcia*

End.1 INFORMAL Presentation 14/19840910 - COMPLETE

REGISTER OF HEAD OFFICE:

District: Lisbon

Municipality: Lisbon

Register Office: CRCom Lisboa - 4ª Secção

The Cooperative's structure is also comprised by a GENERAL
BOARD constituted by 7 or 9 associates and 2 alternates

Register Office: Conservatória do Registo Comercial de Lisboa -
4ª Secção

*Register Officer: O(A) Conservador(a), em substituição, Maria
Fernanda Marques Rolão Campos Garcia*

End.2 INFORMAL 20131212 - UPDATED

REGISTERED HEAD OFFICE: Rua Castilho, 233-233 A

District: Lisbon Municipality: Lisbon Parish: Avenidas Novas
1099 - 004 Lisbon

Register Office: Conservatória do Registo Comercial de Lisboa

*Register Officer: O(A) Escriurário(a) Superior, Maria Lurdes
Cardoso Bernardes Almeida Gonçalves*

Annotation 1 - 20131212 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

*Register Officer: O(A) Escriurário(a) Superior, Maria Lurdes
Cardoso Bernardes Almeida Gonçalves*

Rec.2 Presentation 10/19910726 - ISSUE OF BONDS

Issue of 2 500 000 bonds to bearer, with nominal value of 1000\$00, represented by securities of 10, 50, 100 and 1000 bonds. Transcription of record 4

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção

Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Rec.3 Presentation 04/19970110 - ISSUE OF BONDS

Issue of bonds in the amount of 5 000 000 000\$00 with nominal value of 1000\$00, by private subscription - adopted in 19961130. Transcription of record 9

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção

Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Rec.4 PRESENTATION 30/20070129 15:27: 07 - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL BOARD:

Caixa de Crédito Agrícola Mútuo de Açores, which appointed to fulfill position acting in his own name Francisco Amâncio Oliveira Macedo

NIF/NIPC (taxpayer/collective person identification number):
102037566

Position: *** full

Residence/Registered head office: Rua Mãe de Deus nº 4
9500 - 321 Ponta Delgada

Marciana Maria Pereira Rego

NIF/NIPC (taxpayer/collective person identification number):
104729929

Position: *** 1st alternate

Residence/Registered head office: Rua Ilha Terceira, nº 44, r/c dtº
9500 - 074 Ponta Delgada

Jorge Alberto Goulartt Medeiros Reis Batista

NIF/NIPC (taxpayer/collective person identification number):
182404994

Position: *** 2nd alternate

Residence/Registered head office: Rua Timor Lourissae, nº 37
9500 - 508 Ponta Delgada

Caixa de Crédito Agrícola Mútuo de Alcobaça, which appointed to fulfill position acting in his own name José Fernando Maia Alexandre

NIF/NIPC (taxpayer/collective person identification number):
178880515

Position: *** full

Residence/Registered head office: Rua da Sede, Carrascal
2460 Alcobaça

Rogério Moura da Silva

NIF/NIPC (taxpayer/collective person identification number):

135264200

Position: *** 1st alternate

Residence/Registered head office: Rua do Castelo, nº 78
2460 Alcobaça

Francisco Oliveira Ramos André

NIF/NIPC (taxpayer/collective person identification number):

168745305

Position: *** 2nd alternate

Residence/Registered head office: Rua Cândido dos Reis, nº 4, 2º
2460 Alcobaça

Caixa de Crédito Agrícola Mútuo de Guadiana Interior, which appointed
to fulfill position acting in his own name José Artur Palma Estrela

NIF/NIPC (taxpayer/collective person identification number):

150485000

Position: *** full

Residence/Registered head office: Rua Nova das Hortas, nº 24
Vidigueira

José António Aboim Madeira

NIF/NIPC (taxpayer/collective person identification number):

122878787

Position: *** 1st alternate

Residence/Registered head office: Rua de S. Roque, nº 59
Serpa

Manuel Mendes Garrido

NIF/NIPC (taxpayer/collective person identification number):

101343957

Position: *** 2nd alternate

Residence/Registered head office: Rua Serpa Pinto, nº 27, 1º dtº
7860 - 069 Moura

Caixa de Crédito Agrícola Mutuo de Pombal, which appointed to fulfill
position acting in his own name Carlos Alberto Courelas

NIF/NIPC (taxpayer/collective person identification number):

105694533

Position: *** full

Residence/Registered head office: Urbanização Quebradas, Aduguete,
Lote M2

3100 - 508 Pombal

Diamantino Manuel de Leal Jesus

NIF/NIPC (taxpayer/collective person identification number):

116614706

Position: *** 1st alternate

Residence/Registered head office: Rua Capitão Tavares Dias, nº 13, 1º
3100 Pigeon house

Heitor Fernando dos Reis e Silva

NIF/NIPC (taxpayer/collective person identification number):

146790322

Position: *** 2nd alternate

Residence/Registered head office: Travessa de S. Sebastião, nº 18
3100 Pombal

C.C.A.M. de Póvoa de Varzim, Vila do Conde e Esposende, which
appointed to fulfill position acting in his own name Alberto Gonçalves
Resende Moreira Festa

NIF/NIPC (taxpayer/collective person identification number):
184713781

Position: *** full

Residence/Registered head office: Rua D. Manuel I, Ed. Portobelo-G,
1º C, Beiriz
4490 - 592 Póvoa de Varzim

Joaquim Maia Igreja

NIF/NIPC (taxpayer/collective person identification number):
161210546

Position: *** 1st alternate

Residence/Registered head office: Rua da Igreja, nº11
4480 - 499 Touguinha

Amadeu Sá Matias da Silva

NIF/NIPC (taxpayer/collective person identification number):
118142542

Position: *** 2nd alternate

Residence/Registered head office: Rua Abade Martins Faria, nº 71
4495 - 371 Beiriz

Caixa de Crédito Agrícola de Porto de Mós, which appointed to fulfill
position acting in his own name Jorge Manuel of Piedade Projecting

NIF/NIPC (taxpayer/collective person identification number):
121215253

Position: *** full

Residence/Registered head office: Ribeiro de Cima
2480 Porto de Mós

António dos Santos Ferreira

NIF/NIPC (taxpayer/collective person identification number):
121634655

Position: *** 1st alternate

Residence/Registered head office: Rua do Carrasco
2480 - 032 Alvados

João Modesto Rosa

NIF/NIPC (taxpayer/collective person identification number):
181363488

Position: *** 2nd alternate

Residence/Registered head office: Casal do Alho
2480 - 075 Juncal

Caixa de Crédito Agrícola Mútuo de Seia, which appointed to fulfill
position acting in his own name Lícino Manuel Prata Pina

NIF/NIPC (taxpayer/collective person identification number):
101150245

Position: *** full

Residence/Registered head office: Av. Borges Pires, nº 3, Pinhanços
6270 - 141 Seia

José Pinto Mendes

NIF/NIPC (taxpayer/collective person identification number):
100031498

Position: *** 1st alternate

Residence/Registered head office: Av. 3 de Julho, nº1
6270 - 455 Seia

Carlos Alberto Dias Figueiredo
NIF/NIPC (taxpayer/collective person identification number):
123544033
Position: *** 2nd alternate
Residence/Registered head office: Rua da Liberdade, nº 2
6270 - 469 Seia

Caixa de Crédito Agrícola Mútuo de S. Teotónio, which appointed to
fulfill position acting in his own name António Manuel Nobre Louçã
NIF/NIPC (taxpayer/collective person identification number):
118077066
Position: *** full
Residence/Registered head office: Largo da Loja, nº 1,
7630 S. Teotónio

Augusto da Silva Oliveira
NIF/NIPC (taxpayer/collective person identification number):
109084330
Position: *** 1st alternate
Residence/Registered head office: Rua Custódio Brás Pacheco, nº 9,
1º esqº
7645 - 255 Vila Nova de Milfontes
António Novais Henriques
NIF/NIPC (taxpayer/collective person identification number):
112988504
Position: *** 2nd alternate
Residence/Registered head office: Vale dos Homens, nº 417 L, Rogil
8670 - 440 Rogil

Caixa de Crédito Agrícola Mútuo de Viseu - Tondela, which appointed
to fulfill position acting in his own name Américo Afonso Cardoso
Loureiro
NIF/NIPC (taxpayer/collective person identification number):
101473605
Position: *** full
Residence/Registered head office: Teivas, S. João da Lourosa
3500 Viseu

João Orlando Cardoso Botelho Maia
NIF/NIPC (taxpayer/collective person identification number):
183035542
Position: *** 1st alternate
Residence/Registered head office: Urb. Cabanões, Lote B, 19-A
3500 Viseu

Augusto Paulo Duarte Araújo
NIF/NIPC (taxpayer/collective person identification number):
128631511
Position: *** 2nd alternate
Residence/Registered head office: Rua Nuno Álvares Pereira, nº 44,
Bloco ,E1 5º C D
3510 - 096 Viseu

ALTERNATES OF THE GENERAL BOARD:

C.C.A.M. de Terras do Sousa, Ave, Basto e Tâmega which appointed to fulfill position acting in his own name Artur Teixeira de Faria

NIF/NIPC (taxpayer/collective person identification number):
130909890

Position: *** full

Residence/Registered head office: Av. Dr.Leonerado Coimbra,
Ed.Bruxelas, 5º dtº, Margaride
4610 - 105 Felgueiras

José Martins Sampaio

NIF/NIPC (taxpayer/collective person identification number):
160383420

Position: *** 1st alternate

Residence/Registered head office: Rua Dr. António da Costa Santos,
nº 61, Margaride
4610 - 166 Felgueiras

Manuel Ferreira Faria

NIF/NIPC (taxpayer/collective person identification number):
101265069

Position: *** 2nd alternate

Residence/Registered head office: Rua do Curral, Margaride
4610 Felgueiras

Caixa de Crédito Agrícola Mutuo de Baixa Mondego, which appointed to fulfill position acting in his own name António João Mota Cachulo da Trindade

NIF/NIPC (taxpayer/collective person identification number):
111687047

Position: *** full

3410 - 011 Abrunheira

Manuel Patrício Mainho

NIF/NIPC (taxpayer/collective person identification number):
131814443

Position: *** 1st alternate

Residence/Registered head office: lugar de Coles, Samuel
Soure

Maria Nelma Augusto Filipe Pereira Tafula

NIF/NIPC (taxpayer/collective person identification number):
143119649

Position: *** 2nd alternate

Soure

Duration period of the mandate(s): Triennial of 2007/2009

Date of deliberation: 20061125

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª
Secção

*Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda
Marques Rolão Campos Garcia*

**Annotation 1 - 20070221 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª
Secção

End.1 PRESENTATION 31/20070129 15:27: 10 - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

TERMINATION:

GENERAL BOARD:

Caixa de Crédito Agrícola Mútuo de Seia and its representatives

Caixa de Crédito Agrícola Mútuo de Alcobaça and its representatives

Cause: Resignation
Date: 20061204

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção
Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20070221 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção
Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Rec.5 PRESENTATION 32/20070129 15:27: 12 - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

ADMINISTRATION:

João António Morais da Costa Pinto
NIF/NIPC (taxpayer/collective person identification number):
125507356

Position: Chairman

Residence/Registered head office: Rua Estevão Lopes, nº 21
2795 - 018 Linda-a-Velha

Licínio Manuel Prata Pina
NIF/NIPC (taxpayer/collective person identification number):
101150245
Residence/Registered head office: Avenida Borges Pires, nº 3,
Pinhanços
6270 - 141 Seia

Renato Manuel Ferreira Feitor
NIF/NIPC (taxpayer/collective person identification number):

163183228

Residence/Registered head office: Rua D. Estefânia, nº 33, 2º esqº
Lisbon

Mário Dúlio de Oliveira Negrão

NIF/NIPC (taxpayer/collective person identification number):

119334526

Residence/Registered head office: Rua António Albino Machado, nº 27,
11º D
Lisbon

José Fernando Maia Alexandre

NIF/NIPC (taxpayer/collective person identification number):

178880515

Residence/Registered head office: Rua da Sede, 9, Carrascal
2460 Alcobaça

Duration period of the mandate(s): Triennial of 2007/2009

Date of deliberation: 20070112

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª
Secção

*Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda
Marques Rolão Campos Garcia*

**Annotation 1 - 20070221 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª
Secção

*Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda
Marques Rolão Campos Garcia*

Rec.6 Presentation 02/19930930 - PERMANENT REPRESENTATION

REPRESENTATION:

Representation address: Zona Franca de Santa Maria, Azores

Object: Object: Carrying out international financial transactions with
non-residents in Portugal, without subjecting to the provisions of the law
concerning institutions which exercise activity in the Portuguese money,
financial and exchange markets and other operations permitted by law
(Article 1st of Decree-Law 163/86 of 26/6: Ordinance 133/93 - 2nd
Series of 16.06 and Article 2nd of Decree-Law 323/91 of 29/8)

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª
Secção

*Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda
Marques Rolão Campos Garcia*

End.1 INFORMAL Presentation 02/19930930 - RECTIFIED

Transcription of record 8 of registration number 8 of Register
Office: Conservatória do Registo Comercial de Vila do Porto

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção

Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

End.2 PRESENTATION 1/20070417 10:37: 46 UTC - CLOSING OF PERMANENT REPRESENTATION, IN 31-12-2006

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção

Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20070424 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção

Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Rec.7 PRESENTATION 8/20070509 11:06: 58 UTC - AMENDMENT TO COMPANY BY-LAWS

Amended article(s): 1st numbers 2, 3 and 4; 4th numbers 1 subparagraph f), 2 and 3; 6th number 1 subparagraph c); 7th numbers 2 and 6; 8th number 1; 10th; 12th number 1; 14th numbers 1 and 2; 16th number 5; 17th subparagraphs c), d), d1) and j); 18th numbers 1, 2 and 4; 20th number 1 subparagraph a); Subsection II - heading; 20th numbers 1 and 2; 20th B - entering subparagraphs a), b), d), e), f), h, i), j), k), l), m), n) and v); 21st numbers 1, 2 and 3; 22nd - heading and numbers 1 and 2; Subsection III - heading; 23rd number 1; 24th - entering subparagraphs a), b), g), m) and n); 25th numbers 1, 2, 3 and 4; 26th; 27th; 30th; 32nd numbers 3 and 4; 33rd number 5; 44th number 3; 54th number 2; 55th numbers 5, 6 and 7; 58th; 68th number 2; 71st number 3; 74th - with addition of articles: 20th number the 3; 20th B subparagraphs w), x), y), z), aa), bb), cc), dd), ee) and ff); 21st number 4; 23rd numbers 2 and 3; 25th - and partial suppression in articles: 24th subparagraph a) and 55th number 5

SIGNATURE/CORPORATE BODIES:

Signature: By the signature: of 2 administrators; of an administrator and a procuration holder; of procuration holders

Management Board structure: General and supervisory board constituted by 7 or 9 full members and 2 alternates (associates who must nominate an individual to fulfill position acting in his own name). Executive Board of Directors constituted by 3 or 5 members, appointed by the General and Supervisory Board

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª Secção

Register Officer: O(A) Conservador(a), em substituição, Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20070521 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa - 4ª

Rec.8 PRESENTATION 47/20080221 11:40: 52 UTC - AMENDMENT TO COMPANY BY-LAWS

Amended article(s): 4th number 1 subparagraph e), 7th number 7, 20th number 1 subparagraph b), 26th subparagraph b), 28th number 4, 34th subparagraph a), 47, number 1 subparagraph d), 68th number 3, 71st number 2, 73rd number 2, 74th number 7. Renumbering of the subsections of Section III of Chapter I, subsection IIA, subsection III, subsection IV, subsection V to the current subsection III, subsection IV, subsection V, subsection VI, respectively. Renumbering of the subparagraphs d 1), e) f), g), h), i) and j) to the current subparagraphs e), f), g), h) i) j) and K, respectively. Renumbering of articles 20th-A, 20th-B, 21st, 22nd, 23rd, 24th, 25th, 25th-A, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73th, 74th, 75th, 76th, to the current articles 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73rd, 74th, 75th, 76th, 77th, 78th and 79th, respectively.

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20080225 - Published at
<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.9 PRESENTATION 8/20100201 11:08: 50 UTC - COMPLETE OVERHAUL OF BYLAWS AND APPOINTMENT OF CORPORATE BODY(IES)

Sector's branch: credit

OBJECT: a) the exercise of the banking activity, including all accessory, related or similar operations compatible with this activity and permitted by law; b) As a central body, to coordinate and represent the agricultural cooperative loan integrated system; c) the exercise of any other assignments granted by law or contract.

Minimum capital: 17.500.000,00 EUR

REGISTER OF HEAD OFFICE:

District: Lisbon

Municipality: Lisbon

Register Office: CRComercial Lisboa

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: Caixa de Crédito Agrícola Mutuo de Pombal, CRL, which appointed to fulfil position acting in his own name Carlos Alberto Courelas

NIF/NIPC (taxpayer/collective person identification number):
105694533

Position: Full

Residence/Registered head office: Av^a Heróis do Ultramar, 101, 5^o C
3100 - 462 Pombal

Name/Company name: Diamantino Manuel de Jesus Leal

NIF/NIPC (taxpayer/collective person identification number):
116614706

Position: 1^o alternate

Residence/Registered head office: Rua Capitão Tavares Dias, 13
3100 - 442 Pombal

Name/Company name: Heitor Fernando dos Reis e Silva

NIF/NIPC (taxpayer/collective person identification number):
146970322

Position: 2^o Alternate

Residence/Registered head office: Travessa S. Sebastião, 18
3100 - 458 Pombal

Name/Company name: Caixa de Crédito Agrícola Mútuo dos Açores, CRL, which appointed to fulfil position acting in his own name Francisco Amâncio de Oliveira Macedo

NIF/NIPC (taxpayer/collective person identification number):
102037566

Position: Full

Residence/Registered head office: Largo da Matriz, 35
9500 - 094 Ponta Delgada

Name/Company name: Marciana Maria Pereira Rego

NIF/NIPC (taxpayer/collective person identification number):
104729929

Position: 1^o Alternate

Residence/Registered head office: Rua Ilha Terceira, 44, r/c dt^o
9500 - 074 Delaga Tip

Name/Company name: Jorge Alberto Goulartt de Medeiros Reis Baptista

NIF/NIPC (taxpayer/collective person identification number):
182404994

Position: 2^o Alternate

Residence/Registered head office: Rua Timor Lorossae, 37
9500 - 508 Ponta Delgada

Name/Company name: Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL, which appointed fulfil position acting in his own name José Fernando Maia Alexandre

NIF/NIPC (taxpayer/collective person identification number):
178880515

Position: Full

Residence/Registered head office: Rua Afonso de Albuquerque, Lote 17, 3^o esq^o

2460 - 020 Alcobaça

Name/Company name: Rogério Moura da Silva
NIF/NIPC (taxpayer/collective person identification number):
135264200
Position: 1º Alternate
Residence/Registered head office: Rua do Castelo, nº78, 1º
2460 - 036 Alcobaça

Name/Company name: Francisco Oliveira Ramos André
NIF/NIPC (taxpayer/collective person identification number):
168745305
Position: 2º Alternate
Residence/Registered head office: Rua Almirante Cândido dos Reis,
nº4, 2º
2460 - 036 Alcobaça

Name/Company name: Caixa de Crédito Agrícola Mútuo do Baixo
Mondego CRL, which appointed to fulfil position acting in his own name
António João Mota Cachulo da Trindade
NIF/NIPC (taxpayer/collective person identification number):
111687047
Position: Full
Residence/Registered head office: Largo da Caixa Agrícola, nº2
3140 - 011 Abrunheira

Name/Company name: Tiago João Pereira Cachulo da Trindade
NIF/NIPC (taxpayer/collective person identification number):
218962444
Position: 1º Alternate
Residence/Registered head office: Avª D. Afonso Henriques, nº134, 3º
C
3000 - 009 Coimbra

Name/Company name: Manuel Patrício Mainho
NIF/NIPC (taxpayer/collective person identification number):
131814443
Position: 2º Alternate
Residence/Registered head office: Rua do Celeiro, nº10
3130 - 119 Samuel

Name/Company name: Caixa de Crédito Agrícola Mútuo do Guadiana
Interior, CRL, which appointed to fulfil position acting in his own name
José Artur Palma Estrela
NIF/NIPC (taxpayer/collective person identification number):
150485000
Position: Full
Residence/Registered head office: Rua Nova das Hortas, 24
7960 - 290 Vidigueira

Name/Company name: José António Aboim Madeira
NIF/NIPC (taxpayer/collective person identification number):
122878787
Position: 1º Alternate
Residence/Registered head office: Rua de S. Roque, 59
7830 - 375 Serpa

Name/Company name: Manuel Mende Garrido
NIF/NIPC (taxpayer/collective person identification number):

101343957

Position: 2º Alternate

Residence/Registered head office: Rua Serpa Pinto, 27, 1º dtº
7860 - 069 Moura

Name/Company name: Caixa de Crédito Agrícola de Porto de Mós CRL,
which appointed to fulfil position acting in his own name Jorge Manuel da
Piedade Steering wheel

NIF/NIPC (taxpayer/collective person identification number):

121215253

Position: Full

Residence/Registered head office: Rua Velha, nº140, Ribeira de Cima
2480 - 160 Porto de Mós

Name/Company name: João Modesto Rosa

NIF/NIPC (taxpayer/collective person identification number):

181363488

Position: 1º Alternate

Residence/Registered head office: Rua da Cooperativa, nº24, Casal do
Alho
2480 - 075 Juncal

Name/Company name: António dos Santos Ferreira

NIF/NIPC (taxpayer/collective person identification number):

121634655

Position: 2º Alternate

Residence/Registered head office: Rua do Carrasco
2480 - 032 Alvados

Name/Company name: Caixa de Crédito Agrícola Mútuo da Região do
Fundão e Sabugal, CRL, which appointed to fulfil position acting in his
own name João Fernandes Chendo

NIF/NIPC (taxpayer/collective person identification number):

126379416

Position: Full

Residence/Registered head office: Alto das Corgas
6230 - 021 Peroviseu

Name/Company name: Joaquim Marques Francisco

NIF/NIPC (taxpayer/collective person identification number):

102852910

Position: 1º Alternate

Residence/Registered head office: Bairro Santa Isabel, Lote 10
6230 - 297 Fundão

Name/Company name: João Alberto Filipe Gomes

NIF/NIPC (taxpayer/collective person identification number):

101310463

Position: 2º Alternate

Residence/Registered head office: Rua da Fontainha, Lote C-r/c dtº
6230 - 382 Fundão

Name/Company name: Caixa de Crédito Agrícola Mútuo de São
Teotónio, CRL, which appointed António Manuel Nobre Louçã to fulfil the
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

118077066

Position: Full

Residence/Registered head office: Largo da Loja, nº 1

7630 - 632 São Teotónio

Name/Company name: Carlos Manuel Valentim Tomás
NIF/NIPC (taxpayer/collective person identification number):
153083263
Position: 1º Alternate
Residence/Registered head office: Lotting of the Alagoachos, Lote
206B
7645 - 012 Vila Nova de Milfontes

Name/Company name: António Fernando Guerreiro Bernardino
NIF/NIPC (taxpayer/collective person identification number):
120735300
Position: 2º Alternate
Residence/Registered head office: Loteamento dos Alagoachos, Lote
140
7645 - 012 Vila Nova de Milfontes

Name/Company name: Caixa de Crédito Agrícola Mútuo da Serra da
Estrela, CRL which appointed to fulfil position acting in his own name
Licínio Manuel Prata Pina
NIF/NIPC (taxpayer/collective person identification number):
101150245
Position: Full
Residence/Registered head office: Avª Borges Pires, 3
6270 - 141 Pinhanços

Name/Company name: José Pinto Mendes
NIF/NIPC (taxpayer/collective person identification number):
100031498
Position: 1º Alternate
Residence/Registered head office: Avª 3 de Julho, Bairro Crestelo
6270 - 455 Seia

Name/Company name: Carlos Alberto Dias Figueiredo
NIF/NIPC (taxpayer/collective person identification number):
123544033
Position: 2º Alternate
Residence/Registered head office: Rua da Liberdade, nº2
6270 - 469 Seia

ALTERNATE(S) OF GENERAL AND SUPERVISORY BOARD:

Name/Company name: Caixa de Crédito Agrícola Mútuo do Sotavento
Algarvio, which appointed to fulfil position acting in his own name João
Lázaro Cruz Barrote
NIF/NIPC (taxpayer/collective person identification number):
107852497
Position: Full
Residence/Registered head office: Avª Dr. Mateus Teixeira de Azevedo,
Lote 3
8800 - 379 Tavira

Name/Company name: Pedro Manuel do Nascimento
NIF/NIPC (taxpayer/collective person identification number):
107644860
Position: 1º Alternate
Residence/Registered head office: Rua das Capacheiras, 45

8800 - 401 Tavira

Name/Company name: Eduardo Luís Silva Pereira

NIF/NIPC (taxpayer/collective person identification number):

103739181

Position: 2º Alternate

Residence/Registered head office: Cevadeiras

8900 - 024 Vila Nova de Cacela

Name/Company name: Caixa de Crédito Agrícola Mútuo de Vale do Sousa e Baixo Tâmega, CRL, which appointed to fulfil position acting in his own name Henrique Vasconcelos Teixeira

NIF/NIPC (taxpayer/collective person identification number):

140992677

Position: Full

Residence/Registered head office: Rua de Castro

4560 - 765 Santa Marta

Name/Company name: Armandino José Barbosa da Silva

NIF/NIPC (taxpayer/collective person identification number):

199357170

Position: 1st Alternate

Residence/Registered head office: Lugar da Lameirinha

the 4560 - 178 Bustelos

Name/Company name: António José Aires Dias

NIF/NIPC (taxpayer/collective person identification number):

103220577

Position: 2º Alternate

Residence/Registered head office: Rua Manuel Faria de Sousa,
Margaride

4610 - 178 Felgueiras

Duration period of the mandate(s): Triennial of 2010/2012

Date of deliberation: 2009.12.12

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20100211 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**End.1 PRESENTATION 9/20100201 11:08: 51 UTC -
TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE
CORPORATE BODY(IES)**

TERMINATION:

GENERAL AND SUPERVISORY BOARD:

Name/Company name: Caixa de Crédito Agrícola Mútuo de
Alcobaça, CRL

NIF/NIPC (taxpayer/collective person identification number):
500904723

Residence/Registered head office: Rua Dr. Brilhante, 20-
Apartado 76
2460 - 040 Alcobaça
Cause: resignation
Date: 2009.12.21

Name/Company name: Caixa de Crédito Agrícola Mútuo da
Serra da Estrela, CRL
Cause: resignation
Date: 2009.12.21

Register Office: Conservatória do Registo Comercial de Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

**Annotation 1 - 20100211 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

End.2 INFORMAL PRESENTATION 8/20100201 - RECTIFIED

SIGNATURE/CORPORATE BODIES:

Signature: a) of 2 members of the Executive Board of Directors
b); of a member of the Executive Board of Directors, under the
scope of the powers delegated within the terms of number 2 of
article 29 c) a signature of a member of the Executive Board of
Directors and a mandatary d) of procuration holders

Register Office: Conservatória do Registo Comercial de Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

**Annotation 1 - 20120919 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

**Rec.10 PRESENTATION 10/20100201 11:08: 51 UTC - APPOINTMENT OF
CORPORATE BODY(IES)**

APPOINTED BODY(IES):

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: João António Morais da Costa Pinto
NIF/NIPC (taxpayer/collective person identification number):
125507356
Position: Chairman
Residence/Registered head office: Rua Comandante José Simões
Bento, nº68
1495 - 694 Cruz Quebrada-Dafundo

Name/Company name: Licínio Manuel Prata Pina
NIF/NIPC (taxpayer/collective person identification number):
101150245

Position: Member

Residence/Registered head office: Avª Borges Pires
6270 - 141 Pinhanços

Name/Company name: Renato Manuel Ferreira Feitor

NIF/NIPC (taxpayer/collective person identification number):
163183228

Position: Member

Residence/Registered head office: Rua D. Estefânia, nº33, 2º esqº
1150 - 131 Lisbon

Name/Company name: José Fernando Maia Alexandre

NIF/NIPC (taxpayer/collective person identification number):
178880515

Position: Member

Residence/Registered head office: Rua Afonso de Albuquerque, Lote
17, 3º esqº
2460 - 020 Alcobaça

Name/Company name: Maria Júlia de Almeida Rocha

NIF/NIPC (taxpayer/collective person identification number):
113783167

Position: Member

Residence/Registered head office: Rua José da Purificação Chaves,
nº10, 4º dtº
1500 - 377 Lisbon

Duration period of the mandate(s): Triennial of 2010/2012

Date of deliberation: 2010.01.14

Register Office: Conservatória do Registo Comercial de Lisboa

*Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão
Campos Garcia*

Annotation 1 - 20100211 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

*Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão
Campos Garcia*

**End.1 PRESENTATION 28/20120409 11:55: 29 UTC -
TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE
CORPORATE BODY(IES)**

TERMINATION:

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: MARIA JULIA DE ALMEIDA ROCHA

NIF/NIPC (taxpayer/collective person identification number):
113783167

Cause: resignation

Date: 20120227

Register Office: Conservatória do Registo Comercial de Lisboa

*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

Annotation 1 - 20120416 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques

Rolão Campos Garcia

Rec.11 PRESENTATION 79/20120207 14:34: 46 UTC - AMENDMENT TO COMPANY BYLAWS

Amended article(s): 2nd, number 2; Article 8th sub-paragraph d); Article 11th, number 2; Chapter IV; Title of the Article 13th, number 2 and addition of number 3; Article 14th with addition of numbers 7 and 8; Article 15th, number 1 and 2; Article 16th; Article 17th, deleted the number 3 with consequent renumbering of old numbers 4 and 5 which become numbers 3 and 4; Article 27th, number 1 and addition of number 3; Article 28, number 2 and Article 40, sub-paragraph k).

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20120209 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

End.1 INFORMAL PRESENTATION 79/20120207 - RECTIFIED

Amended article(s): 2nd, number 2; Article 8th, sub-paragraph d); Article 11th, number 2; Chapter Title IV; Heading of Article 13th, number 2 and addition of number 3; Article 14th with addition of numbers 7 and 8; Article 15th, number 1 and 2; Article 16th; Article 17th, deleted the number 3 with consequent renumbering of old numbers 4 and 5 which become numbers 3 and 4; Article 27th, number 1 and addition of number 3; Article 28th, number 2 and Article 40th, sub-paragraph k).

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20120210 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.12 PRESENTATION 56/20130214 12:55: 55 UTC - APPOINTMENT OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: CARLOS ALBERTO COURELAS, appointed by Caixa de Crédito Agrícola Mútuo de Pombal, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
105694533

Position: full

Name/Company name: DIAMANTINO MANUEL DE JESUS LEAL,
appointed by Caixa de Crédito Agrícola Mútuo de Pombal, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
116614706

Position: 1º alternate

Name/Company name: HEITOR FERNANDO DOS REIS E SILVA,
appointed by Caixa de Crédito Agrícola Mútuo de Pombal, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
146970322

Position: 2º alternate

Name/Company name: FRANCISCO AMANCIO DE OLIVEIRA MACEDO,
appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
102037566

Position: full

Name/Company name: ANTONIO MANUEL MELO GOMES DE SOUSA,
appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
109455037

Position: 1º alternate

Residence/Registered head office: Rua Trás-Mosteiros, 21
9600 - 574 Ribeira Grande

Name/Company name: ÁLVARO JOSE ROCHA SOARES, appointed by
Caixa de Crédito Agrícola Mútuo dos Açores, CRL, to fulfil position acting
in his own name

NIF/NIPC (taxpayer/collective person identification number):
156495449

Position: 2º alternate

Residence/Registered head office: Canada dos Célis, nº 3
9700 - 047 São Carlos

Name/Company name: JOSÉ FERNANDO MAIA ALEXANDRE, appointed
by Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL, to fulfil position
acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
178880515

Position: full

Residence/Registered head office: Rua Afonso Albuquerque, nº 17, 3º
esqº

2460 - 020 Alcobaça

Name/Company name: FRANCISCO DE OLIVEIRA RAMOS ANDRÉ,
appointed by Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
168745305

Position: 1º alternate

Residence/Registered head office: Rua Almirante Cândido dos Reis, 4,
2º
2460 - 023 Alcobaça

Name/Company name: HELDER MATEUS RAIMUNDO, appointed by
Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL, to fulfil position acting
in his own name

NIF/NIPC (taxpayer/collective person identification number):
124302319

Position: 2º alternate

Residence/Registered head office: Rua Frei Fortunato, 1, 3
2460 - 085 Alcobaça

Name/Company name: ANTONIO JOÃO MOTA CACHULO DA
TRINDADE, appointed by Caixa de Crédito Agrícola Mútuo do Baixo
Mondego CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
111687047

Position: full

Name/Company name: TIAGO JOÃO PEREIRA CACHULO DA
TRINDADE, appointed by Caixa de Crédito Agrícola Mútuo do Baixo
Mondego CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
218962444

Position: 1º alternate

Name/Company name: MARIO JOSE DA COSTA E LIMA VIANA,
appointed by Caixa de Crédito Agrícola Mútuo do Baixo Mondego CRL, to
fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
143039539

Position: 2º alternate

Residence/Registered head office: Av. 12 de Julho, 259, Gala
3090 - 739 Figueira da Foz

Name/Company name: AFONSO DE SOUSA MARTO, appointed by
Caixa de Crédito Agrícola Mútuo da Batalha, CRL, to fulfil position acting
in his own name

NIF/NIPC (taxpayer/collective person identification number):
111223733

Position: full

Residence/Registered head office: Rua Rosas do Lena, nº 4, Reboleira
2440 - 070 Batalha

Name/Company name: ARMANDO GOMES MONTEIRO, appointed by
Caixa de Crédito Agrícola Mútuo da Batalha, CRL, to fulfil position acting
in his own name,

NIF/NIPC (taxpayer/collective person identification number):
111223687

Position: 1º alternate

Residence/Registered head office: Rua da Batalha, 608, Cova do
Picoto
2440 - 233 Batalha

Name/Company name: ANTONIO DA SILVA JORDÃO, appointed by
Caixa de Crédito Agrícola Mútuo da Batalha, CRL, to fulfil position acting
in his own name

NIF/NIPC (taxpayer/collective person identification number):

121819671

Position: 2º alternate

Residence/Registered head office: Rua Casal do Vieira, 99, Fonte Velha

2440 - 233 Batalha

Name/Company name: JOSE GONÇALVES CORREIA DA SILVA, appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

101179545

Position: full

Residence/Registered head office: Quinta do Moinho, Lote 17, Areosa 4900 - 580 Viana do Castelo

Name/Company name: JULIO ORLANDO DA COSTA SOARES, appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

202956318

Position: 1º alternate

Residence/Registered head office: Rua Júlio Lima, 56 4710 - 862 Adaúfe

Name/Company name: JOSÉ CARLOS MANUEL LAY ALVES, appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

188775609

Position: 2º alternate

Residence/Registered head office: Lugar de Rodas 4950 - 529 Monsoon

Name/Company name: JORGE MANUEL DA PIEDADE VOLANTE, appointed by Caixa de Crédito Agrícola de Porto de Mós CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

121215253

Position: full

Name/Company name: LUIS MANUEL RODRIGUEZ DE SOUSA, appointed by Caixa de Crédito Agrícola de Porto de Mós CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

138990107

Position: 1º alternate

Residence/Registered head office: Av. General Pedro Cardoso, nº 2, Bloco 4, 3º dtº

2500 - 178 Caldas da Rainha

Name/Company name: JOÃO MODESTO ROSA, appointed by Caixa de Crédito Agrícola de Porto de Mós CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

181363488

Position: 2º alternate

Name/Company name: LICINIO MANUEL PRATA PINA, appointed by Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL, to fulfil

position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

101150245

Position: full

Residence/Registered head office: Av. Borges Pires, 3
6270 - 141 Pinhanços

Name/Company name: JOSÉ PINTO MENDES, appointed by Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

100031498

Position: 1º alternate

Residence/Registered head office: Av. 3 de Julho, 1, Bairro do Cristelo
6270 - 455 Seia

Name/Company name: CARLOS ALBERTO DIAS FIGUEIREDO, appointed by Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

123544033

Position: 2º alternate

Residence/Registered head office: Rua da Liberdade, 2
6270 - 469 Seia

Name/Company name: JOÃO LÁZARO DA CRUZ BARROTE, appointed by Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

107852497

Position: full

Name/Company name: PEDRO MANUEL DO NASCIMENTO, appointed by Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL, to fulfil position acting in his own name,

NIF/NIPC (taxpayer/collective person identification number):

107644860

Position: 1º alternate

Name/Company name: JOÃO EDUARDO DA SILVA TRINDADE, appointed by Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

185581544

Position: 2º alternate

Residence/Registered head office: Travessa Michelangelo Antonioni, 3,
r/c esqº
8800 - 374 Tavira

ALTERNATE(S) OF GENERAL AND SUPERVISORY BOARD:

Name/Company name: JOSÉ LUIS SERENO GOMES QUARESMA, appointed by Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

117769568

Position: full

Residence/Registered head office: Rua Dr. Manuel Barbuda
Vasconcelos, 35, 6º N

Name/Company name: LUÍS DANIEL RODRIGUES ROSMANINHO, appointed by Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
174691238

Position: 1º alternate

Residence/Registered head office: Urbanização Cidadela, Lote 29
3780 - 453 Mogofores

Name/Company name: ROSA MARIA DIAS FERREIRA, appointed by Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL, to fulfil position acting in her own name

NIF/NIPC (taxpayer/collective person identification number):
200124803

Position: 2º alternate

Residence/Registered head office: Rua da Minhoteira, nº 29
3750 - 437 Fermentelos

Name/Company name: ALCINO PINTO DOS SANTOS SANFINS, appointed by Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
170209660

Position: full

Residence/Registered head office: Rua Promotores do Circuito de Vila Real, nº 260 N, Urbanização Douro Verde
5000 - 720 Vila Real

Name/Company name: MAXIMIANO PEREIRA CORREIA, appointed by Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
128755733

Position: 1º alternate

Residence/Registered head office: Praça do Pelourinho, 56, santa Cristina
5040 - 314 Mesão Frio

Name/Company name: MANUEL ANTÓNIO DA MOTA FERREIRA, appointed by Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
147588332

Position: 2º alternate

Residence/Registered head office: Rua D. Pedro de castro, Bloco A, 2, 2º esqº
5000 - 669 Vila Real

Duration period of the mandate(s): Triennial 2013/2015

Date of deliberation: 2012-12-15

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**End.1 PRESENTATION 59/20130214 13:00: 29 UTC -
TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE
CORPORATE BODY(IES)**

TERMINATION:

GENERAL AND SUPERVISORY BOARD:

Name/Company name: LICINIO MANUEL PRATA PINA, and of the represented company Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL

NIF/NIPC (taxpayer/collective person identification number):
101150245

Cause: resignation

Date: 2012-12-31

Name/Company name: JOSÉ PINTO MENDES, and of the represented company Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL

NIF/NIPC (taxpayer/collective person identification number):
100031498

Cause: resignation

Date: 2012-12-31

Name/Company name: CARLOS ALBERTO DIAS FIGUEIREDO, and of the represented company Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL

NIF/NIPC (taxpayer/collective person identification number):
123544033

Cause: resignation

Date: 2012-12-31

Name/Company name: JOSÉ FERNANDO MAIA ALEXANDRE, and of the represented company Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL

NIF/NIPC (taxpayer/collective person identification number):
178880515

Cause: resignation

Date: 2012-12-31

Name/Company name: FRANCISCO DE OLIVEIRA RAMOS ANDRÉ, and of the represented company Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL

NIF/NIPC (taxpayer/collective person identification number):
168745305

Cause: resignation

Date: 2012-12-31

Name/Company name: HELDER MATEUS RAIMUNDO, and of the represented company Caixa de Crédito Agrícola Mútuo de Alcobaça, CRL

NIF/NIPC (taxpayer/collective person identification number):
124302319

Cause: resignation

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20130219 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

End.2 PRESENTATION 60/20130214 13:00: 29 UTC - UPDATE

The alternate members of general and supervisory board, Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL, represented by José Luís Sereno Gomes Quaresma, Luís Daniel Rosmaninho Rodrigues and Rosa Maria Dias Ferreira and Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, represented by Alcino Pinto dos Santos Sanfins, Maximiano Pereira Correia and Manuel António Mota Ferreira, are now full members.

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.13 PRESENTATION 61/20130214 13:03: 00 UTC - APPOINTMENT OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: LICINIO MANUEL PRATA PINA
NIF/NIPC (taxpayer/collective person identification number):
101150245

Position: Chairman

Residence/Registered head office: Av. Borges Pires, nº 3
6270 - 141 Pinhanços

Name/Company name: RENATO MANUEL FERREIRA FEITOR
NIF/NIPC (taxpayer/collective person identification number):
163183228

Residence/Registered head office: Rua D. Estefânia, 33, 2º esqº
1150 - 131 Lisbon

Name/Company name: JOSÉ FERNANDO MAIA ALEXANDRE
NIF/NIPC (taxpayer/collective person identification number):
178880515

Residence/Registered head office: Rua Afonso Albuquerque, nº 17, 3º esqº
2460 - 020 Alcobaça

Name/Company name: SÉRGIO MANUEL RAPOSO FRADE
NIF/NIPC (taxpayer/collective person identification number):
213891085

Residence/Registered head office: Rua Cruz de Popa, Lote 3
2645 - 049 Alcabideche

Name/Company name: ANA PAULA RAPOSO RAMOS FREITAS
NIF/NIPC (taxpayer/collective person identification number):
193078520

Residence/Registered head office: Rua Artur de Paiva, nº 19
1170 - 029 Lisbon

Duration period of the mandate(s): Triennial 2013/2015

Date of deliberation: 2013-01-17

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20130219 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.14 PRESENTATION 136/20150721 15:53: 55 UTC - AMENDMENT TO COMPANY BYLAWS

Amended article(s): 7º, number 1, sub-paragraph h), 9º, sub-paragraph e), 11º, number 1, 13º, nº 2, 15º, numbers 1 to 4, 16º, 17º, numbers 2 to 4, 23º, number 1 sub-paragraph a), 24º, numbers 1 and 2, 25º, sub-paragraphs a) to n), 27º, nº 3, 28º, numbers 1 and 2, 29º, number 1 sub-paragraph e), 37º, sub-paragraphs c) to f), 40º, sub-paragraph a), 41º, nº 2, 49º, nº 8, 50º, numbers 1 and 8, 63º, nº 3, 64º, numbers 1 and 2, addition to article 3º, nº 3, sub-paragraph e), 15º, numbers 5 and 6, 25º, sub-paragraph o) 29º, sub-paragraphs g), h), i) and j), 41º, number 1, sub-paragraphs f), g) and h), 48º A To 48º E and revoked in article 24º, nº 3 and 37º, sub-paragraph g)

SIGNATURE/CORPORATE BODIES:

Board of Directors' structure: General and supervisory board constituted by 7 or 9 full members and 2 alternates (at the associates must appoint three natural people, being one full and two alternates to fulfil position acting in their own name). Executive Board of Directors constituted by 3 or 5 members, appointed by the General Meeting.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20150723 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

End.1 INFORMAL PRESENTATION 136/20150721 - RECTIFIED

Amended article(s): 7º, number 1, sub-paragraph h), 9º, sub-paragraph e), 11º, number 1, 13º, nº 2, 15º, numbers 1 to 4, 16º, 17º, numbers 2 to 4, 23º, number 1 sub-paragraph a),

24º, numbers 1 and 2, 25º, sub-paragraphs a) to n), 27º, nº 3, 28º, numbers 1 and 2, 29º, number 1 sub-paragraph e), 37º, sub-paragraphs c) to f), 40º, sub-paragraph a), 41º, nº 2, 49º, nº 8, 50º, numbers 1 and 8, 63º, nº 3, 64º, numbers 1 and 2, addition to article 3º, nº 3, sub-paragraph e), 15º, numbers 5 and 6, 25º, sub-paragraph o) 29º nº1, sub-paragraphs g), h), i) and j), 41º, number 1, sub-paragraphs f), g) and h), 48º A To 48º E and revoked in article 24º, nº 3 and 37º, sub-paragraph g)

SIGNATURE/CORPORATE BODIES:

Board of Directors' structure: General and supervisory board constituted by 7 or 9 full members (the associates must appoint three natural people, being one full and two alternate to fulfil position acting in their own name). Executive Board of Directors constituted by 3 or 5 members, appointed by the General Meeting.

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20150804 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.15 PRESENTATION 276/20151228 17:00: 46 UTC - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: CARLOS ALBERTO COURELAS, appointed by Caixa de Crédito Agrícola Mutuo de Pombal, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
105694533

Position: Full chairman

Name/Company name: VITOR MANUEL MARQUES DA COSTA, appointed by Caixa de Crédito Agrícola Mutuo de Pombal, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
188829881

Position: 1º alternate

Residence/Registered head office: Rua Prof. Mota Pinto, Edif. Alto Cabaço, Corpo A, 1º dtº
3100 - 492 Pombal

Name/Company name: DIAMANTINO MANUEL DE JESUS LEAL, appointed by Caixa de Crédito Agrícola Mutuo de Pombal, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
116614706

Position: 2nd alternate

Name/Company name: FRANCISCO AMANCIO DE OLIVEIRA MACEDO, appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
102037566

Position: full

Residence/Registered head office: Rua da Mãe de Deus, nº 4
9500 - 321 Ponta Delgada

Name/Company name: ANTONIO MANUEL MELO GOMES DE SOUSA, appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
109455037

Position: 1st alternate

Name/Company name: ÁLVARO JOSE ROCHA SOARES, appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
156495449

Position: 2nd alternate

Name/Company name: ORLANDO JOSE MATOS FELICISSIMO, appointed by Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
209922621

Position: full

Residence/Registered head office: Rua 28 de Setembro, nº 4
7600 - 052 Aljustrel

Name/Company name: JOÃO LUIS FERNANDES FIGUEIRA, appointed by Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
147586950

Position: 1º alternate

Residence/Registered head office: Rua Abílio Mendes, nº 20, 6º dtº
1500 - 458 Lisbon

Name/Company name: JOSE DUARTE BRANDO ALBINO, appointed by Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
110374959

Position: 2nd alternate

Residence/Registered head office: Rua Cândido dos Reis, nº 17
7600 - 063 Aljustrel

Name/Company name: ANTONIO JOÃO MOTA CACHULO DA TRINDADE, appointed by Caixa de Crédito Agrícola Mútuo do Baixo Mondego CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
111687047

Position: full

Name/Company name: TIAGO JOÃO PEREIRA CACHULO DA

TRINDADE, appointed by Caixa de Crédito Agrícola Mútuo do Baixo Mondego CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
218962444

Position: 1st alternate

Name/Company name: MARIO JOSE DA COSTA E LIMA VIANA
appointed by Caixa de Crédito Agrícola Mútuo do Baixo Mondego CRL, to fulfil position acting in his own name,

NIF/NIPC (taxpayer/collective person identification number):
143039539

Position: 2nd alternate

Name/Company name: AFONSO DE SOUSA MARTO, appointed by Caixa de Crédito Agrícola Mútuo da Batalha, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
111223733

Position: full

Name/Company name: ANTONIO MANUEL DE SOUSA PIRES,
appointed by Caixa de Crédito Agrícola Mútuo da Batalha, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
110892666

Position: 1st alternate

Residence/Registered head office: Rua D. Fuas Roupinho, nº 118
2480 - 161 Porto de Mós

Name/Company name: ARMANDO GOMES MONTEIRO, appointed by Caixa de Crédito Agrícola Mútuo da Batalha, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
111223687

Position: 2nd alternate

Name/Company name: ALCINO PINTO DOS SANTOS SANFINS,
appointed by Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
170209660

Position: full

Residence/Registered head office: Rua dos Promotores do Circuito de Vila Real, nº 260-N, Urbanização Douro Verde
5000 - 720 Vila Real

Name/Company name: MAXIMIANO PEREIRA CORREIA, appointed by Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
128755733

Position: 1º alternate

Residence/Registered head office: Praça do Pelourinho, 56, Santa Cristina

5040 - 314 Mesão frio

Name/Company name: MANUEL ANTÓNIO DA MOTA FERREIRA,
appointed by Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
147588332
Position: 2nd alternate
Residence/Registered head office: Rua D. Pedro de Castro, Bloco -, 2,
2º esqº
5000 - 669 Vila Real

Name/Company name: JOSE GONÇALVES CORREIA DA SILVA,
appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
101179545
Position: full

Name/Company name: JULIO ORLANDO DA COSTA SOARES,
appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil
position acting in his own name,

NIF/NIPC (taxpayer/collective person identification number):
202956318
Position: 1st alternate

Name/Company name: JOSÉ CARLOS MANUEL LAY ALVES, appointed
by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil position
acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
188775609
Position: 2nd alternate

Name/Company name: ARTUR TEIXEIRA DE FARIA, appointed by
Caixa de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e
Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
130909890
Position: full
Residence/Registered head office: Rua Dr. Emilio Peres, 121 - C, 4ºdtº
4050 - 007 Oporto

Name/Company name: ISABEL ALEXANDRA TEIXEIRA CARDOSO D
ABREU, appointed by Caixa de Crédito Agrícola Mútuo de Terras do
Sousa, Ave, Basto e Tâmega, CRL, fulfil position in

NIF/NIPC (taxpayer/collective person identification number):
201248611
Position: 1st alternate
Residence/Registered head office: Rua do Real, nº 104
4600 - 278 Amarante

Name/Company name: MANUEL FERREIRA DE FARIA, appointed by
Caixa de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e
Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
101265069
Position: 2nd alternate
Residence/Registered head office: Quinta da Moderna
4600 - 278 Várzea

Name/Company name: MAGDA CRISTINA BATISTA ANTUNES
SANTOLINI, appointed by Caixa de Crédito Agrícola Mútuo da Zona do
Pinhal, CRL, fulfil position in is own name

NIF/NIPC (taxpayer/collective person identification number):

230526691

Position: full

Residence/Registered head office: Porto de Álvaro, S/N
6160 - 461 Oleiros

Name/Company name: ANTONIO JOSE FERREIRA LOPES, appointed by Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, CRL, fulfil position in nom

NIF/NIPC (taxpayer/collective person identification number):
139953850

Position: 1st alternate

Residence/Registered head office: Rua do Cabeço das Mós, 9
3270 - 176 Pedrógão Grande

Name/Company name: ANGELO DE JESUS ANTUNES, appointed by Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, CRL, fulfil position in nom

NIF/NIPC (taxpayer/collective person identification number):
117402575

Position: 2nd alternate

Residence/Registered head office: Porto de Álvaro, S/N
6160 - 461 Potters

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: LICINIO MANUEL PRATA PINA

NIF/NIPC (taxpayer/collective person identification number):
101150245

Position: Chairman

Name/Company name: RENATO MANUEL FERREIRA FEITOR

NIF/NIPC (taxpayer/collective person identification number):
163183228

Name/Company name: JOSÉ FERNANDO MAIA ALEXANDRE

NIF/NIPC (taxpayer/collective person identification number):
178880515

Name/Company name: ANA PAULA RAPOSO RAMOS FREITAS

NIF/NIPC (taxpayer/collective person identification number):
193078520

Name/Company name: SÉRGIO MANUEL RAPOSO FRADE

NIF/NIPC (taxpayer/collective person identification number):
213891085

Duration period of the mandate(s): Triennial 2016/2018

Date of deliberation: 2015-12-12

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Carlos Manuel Santana Vidigal

Annotation 1 - 20151229 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Carlos Manuel Santana Vidigal

**End.1 PRESENTATION 154/20171120 15:01: 13 UTC -
TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE
CORPORATE BODY(IES)**

TERMINATION:

GENERAL AND SUPERVISORY BOARD:

Name/Company name: FRANCISCO AMANCIO DE OLIVEIRA
MACEDO, appointed by Caixa de Crédito Agrícola Mútuo dos
Açores, CRL

NIF/NIPC (taxpayer/collective person identification number):
102037566

Position: full

Cause: death

Date: 2017-09-16

Register Office: Conservatória do Registo Comercial Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

**Annotation 1 - 20171120 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

End.2 PRESENTATION 155/20171120 15:01: 14 UTC - UPDATED

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: ANTONIO MANUEL MELO GOMES DE
SOUSA, appointed by Caixa de Crédito Agrícola Mútuo dos
Açores, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
109455037

Position: full

Name/Company name: ÁLVARO JOSE ROCHA SOARES,
appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL,
to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
156495449

Position: 1st alternate

Register Office: Conservatória do Registo Comercial Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

**Annotation 1 - 20171120 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques
Rolão Campos Garcia*

**End.3 PRESENTATION 29/20190102 10:09: 46 UTC -
TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE**

CORPORATE BODY(IES)

TERMINATION:

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: RENATO MANUEL FERREIRA FEITOR
NIF/NIPC (taxpayer/collective person identification number):
163183228
Cause: resignation
Date: 2018-12-31

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20190102 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.16 PRESENTATION 97/20160722 13:57: 47 UTC - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

ROC (STATUTORY AUDITOR):

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS
- SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY
AUDIT FIRM)

NIF/NIPC (taxpayer/collective person identification number):
506628752

Residence/Registered head office: Palácio Sottomayor, Rua Sousa
Martins, 1, 3º
1069 - 316 Lisbon

Duration period of the mandate(s): Triennial 2016/2018
Date of deliberation: 2016-05-28

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20160728 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

End.1 PRESENTATION 183/20190701 15:44: 43 UTC - RENEWAL OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

ROC (STATUTORY AUDITOR):

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 506628752

Duration period of the mandate(s): triennial 2019/2021
Date of deliberation: 20190525

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20190712 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.17 PRESENTATION 155/20180215 15:59: 53 UTC - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: LUÍS FERNANDO GONÇALVES DE MELO LINDO, appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL
NIF/NIPC (taxpayer/collective person identification number): 171567145

Position: 2nd Alternate

Residence/Registered head office: Rua Ilha de São Miguel, 27-A
9500 - 071 Ponta Delgada

Duration period of the mandate(s): triennial 2016/2018.
Date of deliberation: 2017-12-16.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20180223 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.18 PRESENTATION 112/20190306 14:51: 40 UTC - FULL AMENDMENT TO COMPANY BYLAWS

SIGNATURE/CORPORATE BODIES:

Signature: With the signature: a) of 2 members of Executive Board of Directors; b) of a member of the Executive Board of Directors, under the scope of the powers delegated within the terms of nº2 of article 31; c) of a member of Executive Board of Directors and a mandatary; d) of one or more mandataries

Board of Directors' structure: General and supervisory board constituted

by 9 full members. Executive Board of Directors constituted by 5 members, appointed by the General Meeting.
Duration period of the mandates: The mandate of Roc (Statutory Auditor) may be of two or three years

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

**Annotation 1 - 20190315 - Published at
<http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.19 PRESENTATION 94/20190903 15:37: 10 UTC - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: VASCO MANUEL DA SILVA PEREIRA
NIF/NIPC (taxpayer/collective person identification number):
116889969

Position: Vice-chairman

Residence/Registered head office: Rua Actor Vasco Santana, nº 8
1500 - 020 Lisbon

Name/Company name: JOÃO LUIS CORREIA DUQUE
NIF/NIPC (taxpayer/collective person identification number):
112991521

Position: Member

Residence/Registered head office: Rua Tomás Fonseca, nº 26, Edifício
6, 2ºdtº
1600 - 256 Lisbon

Name/Company name: MARIA HELENA MAIO FERREIRA DE
VASCONCELOS
NIF/NIPC (taxpayer/collective person identification number):
192945440

Position: Member

Residence/Registered head office: Rua de Soeiro Pereira Gomes, 55,
r/c dtº
4100 - 470 Oporto

Name/Company name: VITOR FERNANDO DA CONCEIÇÃO
GONÇALVES
NIF/NIPC (taxpayer/collective person identification number):
136710280

Position: Member

Residence/Registered head office: Praça San Francisco de Assis, 1,
7ºdtº
1600 - 305 Lisbon

Name/Company name: JOSE GONÇALVES CORREIA DA SILVA,
appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
101179545

Position: Member

Name/Company name: VITOR MANUEL MARQUES DA COSTA,
appointed by Caixa de Crédito Agrícola Mutuo de Pombal, CRL, to fulfil
position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
188829881

Position: Member

Name/Company name: ARTUR TEIXEIRA DE FARIA, appointed by Caixa
de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e Tâmega,
CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):
130909890

Position: Member

Name/Company name: MAGDA CRISTINA BATISTA ANTUNES
SANTOLINI, appointed by Caixa de Crédito Agrícola Mútuo da Zona do
Pinhal, CRL, to fulfil position acting in her own name

NIF/NIPC (taxpayer/collective person identification number):
230526691

Position: Member

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: LICÍNIO MANUEL PRATA PINA
NIF/NIPC (taxpayer/collective person identification number):
101150245

Position: Chairman

Name/Company name: ANA PAULA RAPOSO RAMOS FREITAS
NIF/NIPC (taxpayer/collective person identification number):
193078520

Position: Member

Name/Company name: JOSÉ FERNANDO MAIA ALEXANDRE
NIF/NIPC (taxpayer/collective person identification number):
178880515

Position: Member

Name/Company name: SÉRGIO MANUEL RAPOSO FRADE
NIF/NIPC (taxpayer/collective person identification number):
213891085

Position: Member

Name/Company name: SOFIA MARIA SIMÕES DOS SANTOS
MACHADO

NIF/NIPC (taxpayer/collective person identification number):
205030858

Position: Member

Residence/Registered head office: Alameda dos Oceanos, 118
1990 - 394 Lisbon

Duration period of the mandate(s): triennial 2019/2021

Date of deliberation: 20190525

Register Office: Conservatória do Registo Comercial Lisboa

Annotation 1 - 20190904 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

End.1 PRESENTATION 24/20200609 11:49: 35 UTC - UPDATED

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: VASCO MANUEL DA SILVA PEREIRA
NIF/NIPC (taxpayer/collective person identification number):
116889969
Position: Chairman

Date of deliberation: 2019-12-14, with effects to 2020-06-05

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Margarida Martins Craveiro Mourão

Annotation 1 - 20200609 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Margarida Martins Craveiro Mourão

**End.2 PRESENTATION 38/20201105 11:05: 09 UTC -
TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE
CORPORATE BODY(IES)**

TERMINATION:

GENERAL AND SUPERVISORY BOARD:

Name/Company name: VITOR MANUEL MARQUES DA COSTA
NIF/NIPC (taxpayer/collective person identification number):
188829881
Cause: resignation
Date: 2020-10-23

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20201106 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.20 PRESENTATION 88/20200113 13:45: 31 UTC - AMENDMENT TO COMPANY BYLAWS

Amended article(s): 10th number 4 and 55th; Inserted articles: 3rd number 6, 8º subparagraph h) and 9th subparagraph k),

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20200210 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.21 PRESENTATION 23/20200609 11:49: 35 UTC - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: RICARDO FILIPE DE FRIAS PINHEIRO
NIF/NIPC (taxpayer/collective person identification number):
104062967
Position: Vice-chairman
Residence/Registered head office: Rua Formosinho Sanches, nº 19
1600 - 263 Lisbon

Duration period of the mandate(s): triennial 2019/2021, with effects to 2020-06-05

Date of deliberation: 2019-12-14

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Margarida Martins Craveiro Mourão

Annotation 1 - 20200609 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Margarida Martins Craveiro Mourão

Rec.22 PRESENTATION 12/20210624 09:23: 38 UTC - APPOINTMENT OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: JOÃO GANTE GONÇALVES, appointed by Caixa de Crédito Agrícola Mutuo de Pombal, CRL, to fulfil position acting in his own name
NIF/NIPC (taxpayer/collective person identification number):
172912946

Position: Member

Residence/Registered head office: Carramanha, s/n
3105 - 309 Redinha - Pombal

Duration period of the mandate(s): triennial of 2019/2021

Date of deliberation: 2021.05.29

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20210624 - Published at

<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa

Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Rec.23 PRESENTATION 68/20220404 13:46: 10 UTC - APPOINTMENT OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

GENERAL AND SUPERVISORY BOARD:

Name/Company name: RICARDO FILIPE DE FRIAS PINHEIRO

NIF/NIPC (taxpayer/collective person identification number):

104062967

Position: Chairman

Name/Company name: VITOR FERNANDO DA CONCEIÇÃO

GONÇALVES

NIF/NIPC (taxpayer/collective person identification number):

136710280

Position: Vice-chairman

Name/Company name: ANA CRISTINA LOURO RIBEIRO DOUTOR
SIMÕES

NIF/NIPC (taxpayer/collective person identification number):

178409871

Position: Member

Residence/Registered head office: Rua da Juventude, nº 11, Tercena
2730 - 110 Barcarena

Name/Company name: JOÃO LUIS CORREIA DUQUE

NIF/NIPC (taxpayer/collective person identification number):

112991521

Position: Member

Name/Company name: MARIA HELENA MAIO FERREIRA DE
VASCONCELOS

NIF/NIPC (taxpayer/collective person identification number):

192945440

Position: Member

Name/Company name: LICINIA DO CARMO DE OLIVEIRA BUGALHO,
appointed by Caixa de Crédito Agrícola Mútuo da Área Metropolitana do
Porto, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

184705908

Position: Member

Residence/Registered head office: Rua do Sol Poente, nº 855, 1º esqº
4450 - 796 Matosinhos

Name/Company name: JOÃO ALEXANDRE MOREIRA LARANJEIRA,
appointed by Agrícola Mútuo de Alcobaça, Cartaxo. Nazaré, Rio Maio e
Santarém CRL, to fulfil the position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

208962476

Position: Member

Residence/Registered head office: Rua Francisco Pereira da Silva, nº
43, bloco E, 3º esqº
2410 - 105 Leiria

Name/Company name: ORLANDO JOSE MATOS FELICISSIMO,
appointed by Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar,
CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

209922621

Position: Member

Residence/Registered head office: Rua de Damão, nº 21
7500 - 111 New Vilka of Santo André

Name/Company name: ARMANDINO JOSE BARBOSA DA SILVA,
appointed by Caixa de Crédito Agrícola Mútuo de Vale do Sousa e Baixo
Tâmega, CRL, to fulfil position acting in his own name

NIF/NIPC (taxpayer/collective person identification number):

199357170

Position: Member

Residence/Registered head office: Rua do Lameirinha, nº 39
the 4560 - 062 Bustelo

EXECUTIVE BOARD OF DIRECTORS:

Name/Company name: LICINIO MANUEL PRATA PINA

NIF/NIPC (taxpayer/collective person identification number):

101150245

Position: Chairman

Name/Company name: ANA PAULA RAPOSO RAMOS FREITAS

NIF/NIPC (taxpayer/collective person identification number):

193078520

Position: Member

Name/Company name: ISABEL DA CONCEIÇÃO ALVES

NIF/NIPC (taxpayer/collective person identification number):

175214352

Position: Member

Residence/Registered head office: Rua Raul Indipwo, nº 8, B1. 2ª, 2º
dt., Condomínio Horizon
2780 - 384 Oeiras

Name/Company name: LUÍS MANUEL BRAVO SEABRA

NIF/NIPC (taxpayer/collective person identification number):

209008288

Position: Member

Residence/Registered head office: Rua Jorge Alves, nº 28, Bloco D, 4º

B

Name/Company name: SÉRGIO MANUEL RAPOSO FRADE
NIF/NIPC (taxpayer/collective person identification number):
213891085
Position: Member

Duration period of the mandate(s): Triennial 2022/2024
Date of deliberation: 2022-02-05

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20220405 - Published at <http://publicacoes.mj.pt>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.24 PRESENTATION 28/20220715 10:15: 16 UTC - APPOINTMENT OF CORPORATE BODY(IES)

APPOINTED BODY(IES):

ROC (STATUTORY AUDITOR):

Name/Company name: PRICEWATERHOUSECOOPERS & ASSOCIADOS
- SOCIEDADE DE REVISORES OFICIAIS DE CONTAS LDA (STATUTORY
AUDIT FIRM)

NIF/NIPC (taxpayer/collective person identification number):
506628752

Duration period of the mandate(s): Triennial 2022/2024
Date of deliberation: 2022.05.28

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20220718 - Published at <http://publicacoes.mj.pt>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Rec.25 PRESENTATION 28/20250121 10:14: 57 UTC - AMENDMENT TO COMPANY BYLAWS

Amended article(s): 20, number 1, sub-paragraph a); 30º; 35º, number 1; 37º, nº 2 deleted sub-paragraph a) and renumbering of the remaining sub-paragraphs; and 71º, nº 2

SIGNATURE/CORPORATE BODIES:

Board of Directors' structure: General and supervisory board constituted by 9 full members. Executive Board of Directors constituted by one Chairman and a minimum of 4 and a maximum of 6 members, appointed by the General Meeting.

Register Office: Conservatória do Registo Comercial Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão
Campos Garcia*

Annotation 1 - 20250129 - Published at <http://publicacoes.mj.pt>.

Register Office: Conservatória do Registo Comercial Lisboa
*Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão
Campos Garcia*

Permanent certificate subscribed in 12-05-2025 and valid until 12-05-2029

End of Certificate