

**NOTICE**

**RESOLUTIONS OF THE GENERAL MEETING**

José de Mello Saúde, S.A. informs that the General Shareholders Meeting held today, June 26<sup>th</sup>, 2020, approved the following resolutions:

1. Change of the company's name to "CUF, S.A." and the modification of nr 1 of Article One of the company's Bylaws.
2. Election of Deloitte & Associados, SROC S.A., represented by Pedro Miguel Argente de Freitas e Matos Gomes as Statutory Auditor until the end of the period 2019/2021.

Lisbon, June 26, 2020

**José de Mello Saúde, S.A.**

JOSÉ DE MELLO SAÚDE, S.A.

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Share Capital: 53,000,000€ • Corporate number: 502 884 665 • Registered under the same number at the Commercial Registry Office of Cascais

[www.josedemellosaude.pt](http://www.josedemellosaude.pt)