



ALTRI, SGPS, S.A.

Public Company

Head Office: Rua do General Norton de Matos, 68 - R/C, Oporto

Share Capital: Euro 25,641,459

Registered at the Commercial Registry Office of Oporto

Sole registration and tax number 507 172 086

CORPORATE BOARDS FOR THE 2011-2013 MANDATE

Under the terms and for the purposes of Article 3, paragraph a), of CMVM Regulation no. 5/2008, Altri, SGPS, S.A. hereby informs that at the Shareholders' Annual General Meeting held on May 26, 2011 it has been approved to elect for the 2011-2013 mandate:

Board of the Shareholders' General Meeting

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman

Fernando Eugénio Cerqueira Magro Ferreira – Secretary

Board of Directors

Paulo Jorge dos Santos Fernandes – Chairman

João Manuel Matos Borges de Oliveira – Member

Pedro Macedo Pinto de Mendonça – Member

Domingos José Vieira de Matos – Member

Laurentina da Silva Martins – Member

Supervisory Board

João da Silva Natária – Chairman

Cristina Isabel Linhares Fernandes – Member

Manuel Tiago Alves Baldaque de Marinho Fernandes – Member

Jacinto da Costa Vilarinho – Substitute

Statutory Auditor

Deloitte & Associados, SROC, S.A., represented by António Manuel Martins Amaral

Remuneration Committee

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman

Fernando Eugénio Cerqueira Magro Ferreira – Member

João da Silva Natária – Member

Oporto, June 2, 2011

The Board of Directors