



Infraestruturas de Portugal, S.A.

Head Office: Praça da Portagem

2809-013 Almada

Share Capital: EUR 3.695.375.000

Registered in the Commercial Registry Office of Lisbon

with taxpayer number 503 933 813

For the purposes of Regulation no. 5/2008 of CMVM, Infraestruturas de Portugal, S.A. ("IP") informs about the election of António Carlos Laranjo da Silva as Chairman of the Executive Board of Directors to complete the current mandate (2015-2017) taking effect as of the 1st of August of 2016 as so determined by shareholder written resolution dated the 1st of August of 2016.

Almada, 1st of August of 2016

Investor Relations Officer

Maria do Carmo Duarte Ferreira