



**Announcement** | Lisbon | 11 July 2016

## **PHAROL SGPS, S.A. informs about resignation of the members of the Board of the Shareholders General Meeting**

Notice is hereby given that the members of the Board of Shareholders General Meeting of PHAROL SGPS, S.A. ("PHAROL") have presented the resignation to their positions to the Chairman of the Supervisory Board.

The Chairman of the Shareholders General Meeting, Mr. João Vieira de Almeida, sent his resignation for professional reasons and, following this decision, the Secretary of the Shareholders General Meeting decided also to resign.

### **PHAROL, SGPS S.A.**

Public company  
Share capital Euro 26,895,375  
Registered in the Commercial  
Registry Office of Lisbon  
and Corporation no. 503 215 058

PHAROL is listed on the  
Euronext (PHR). Information  
may be accessed on Bloomberg  
under the symbol PHR PL.

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