

Holdings of Members of the Managing and Supervisory Boards (article 447, paragraph 5 of the Commercial Companies Code) (nº5 do Art. 447º CSC) <sup>1</sup>

Owners	#	%
	Shares	Capital and voting rights
Pedro Miguel Quinteiro Marques de Carvalho (non-executive member of the Board of Directors)	2 097 613	7.91
Manuel Saldanha Tavares Festas (substitute member of the Audit Board)	74 986	0.28
Francisco Paulo Figueiredo Moraes Antunes (non-executive member of the Board of Directors)	30 335	0.11
María del Carmen Gil Marín (non-executive member of the Board of Directors)	23 001	0.09
João Luis Correia Duque (member of the Audit Board)	500	0
Luís Paulo Cardoso Salvado <sup>2</sup> (Chairman and CEO)	1	0
Álvaro José da Silva Ferreira <sup>2</sup> (executive member of the Board of Directors)	1	0
José Afonso Oom Ferreira de Sousa <sup>2</sup> (non-executive member of the Board of Directors)	1	0
Benito Vázquez Blanco (non-executive member of the Board of Directors)	0	0
Madalena Paz Ferreira Perestrelo de Oliveira (non-executive member of the Board of Directors)	0	0
Rita Wrem Viana Branquinho Lobo Carvalho Rosado (non-executive member of the Board of Directors)	0	0
Álvaro José Barrigas do Nascimento (President of the Audit Board)	0	0
Fátima do Rosário Piteira Patinha Farinha (member of the Audit Board)	0	0
KPMG & Associados - SROC, S.A. representada por Susana de Macedo Melim de Abreu Lopes (acting statutory auditor and representative)	0	0
Maria Cristina Santos Ferreira (substitute statutory auditor)	0	0

<sup>1</sup>The holdings indicated above correspond to the latest positions reported to the Company.

<sup>2</sup> Luís Paulo Cardoso Salvado, Álvaro José da Silva Ferreira and José Afonso Oom Ferreira de Sousa are shareholders of HNB - S.G.P.S., S.A., a company where they hold management positions.