

*Extraordinary meeting of the Board of Directors of Banco de Portugal*  
*3 August 2014*  
*9:00 p.m.*

**Disclaimer:**

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**Present:**

Governor Carlos da Silva Costa  
Vice-Governor Pedro Miguel de Seabra Duarte Neves  
Vice-Governor José Joaquim Berberan e Santos Ramalho  
Directors José António da Silveira Godinho and João José Amaral Tomaz

**Deliberation**

**Appointment of the members of the Board of Directors and Board of Auditors of Novo Banco, S.A.**

Under proposal of the Management Committee of the Resolution Fund and in the exercise of the powers conferred on it by Article 145-G (11) of the Legal Framework of Credit Institutions and Financial Companies, the Board of Directors decides to appoint:

For the Board of Directors of Novo Banco, S.A.:

Chair – Vítor Augusto Brinquete Bento  
Vice-Chair – José Alfredo Almeida Honório  
Member – João de Almada Moreira Rato  
Member – João Eduardo Moura da Silva Freixa  
Member – Jorge Alberto Carvalho Martins  
Member – João Maria de Magalhães Barros de Mello Franco

For the Board of Auditors of Novo Banco, S.A.:

Chair – José Manuel de Oliveira Vitorino  
Member – José António Noivo Alves da Fonseca  
Member – José Francisco Claro

The Governor,  
The Vice-Governor,  
The Vice-Governor,  
The Board Member,  
The Board Member,  
The Secretary to the Boards,