

LUÍS BRITO CORREIA
SÉRGIO DE ABREU MOTA
ANTÓNIO GODINHO MÓNICA
ANA MARIA SIMÃO
JOÃO SANDE LEMOS
GISELA TELLES RIBEIRO
JOSÉ PUJOL
VICTOR CASTRO ROSA
MARIA REBELO DE ANDRADE
JOÃO BOTELHO
ANTÓNIO PINHEIRO TORRES
PATRÍCIA CASTRO ROSA
MARGARIDA BRITO CORREIA
LUÍS MARÇAL
ANA FREIRE

CARLOS SILVA NEVES
PEDRO RASCÃO
ANA SANTOS GUERREIRO
ANTÓNIO LEMOS GODINHO
MAFALDA LAMPREIA
FREDERICO SAMPAYO TEIXEIRA
CARMEN RIBEIRO
RITA SANTOS FERNANDES
LAURA SILVA DIAS
CATARINA COSTA FERNANDES
Advogados

PEDRO BRUNO
FRANCISCO MARQUES RODRIGUES
Solicitadores

SEMAPA – Soc. de Investimento e Gestão, SGPS, S.A.,
Sociedade Aberta

Att: The Chairman of the General Meeting

By hand

Lisbon, 3 October 2006

Re: - Preparatory information for general meeting

Dear Sir,

As require by Article 289.1 of the Companies Code, and with a view to my possible future appointment as Secretary of the General Meeting of SEMAPA, I am pleased to provide the following information:

- Full name: Luís Duarte Silva Marçal;
- I hold no corporate office in SEMAPA or any other company;
- Professional qualifications: Graduated in law in 1995 / lawyer registered with the Portuguese Bar Association since 1997;
- I have practised law since 1997, and not exercised any duties in companies outside the realm of legal practice;
- I hold no shares in SEMAPA.

Yours faithfully,



(Luís Marçal)