



Infraestruturas de Portugal, S.A.

Head Office: Praça da Portagem

2809-013 Almada

Share Capital: EUR 5.375.375.000

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 the Board of the General Meeting and Executive Board of Directors for the mandate 2018-2020 as so occurred at its Annual General Meeting held on March 29, 2018:

Board of the General Meeting

Chairman	Paulo Manuel Marques Fernandes
Vice-Chairman	Paulo Miguel Garcês Ventura
Secretary	Maria Isabel Louro Caria Alcobia

Executive Board of Directors

President	António Carlos Laranjo da Silva
Vice-President	José Saturnino Sul Serrano Gordo
Vice-President	Carlos Alberto João Fernandes
Member	Alberto Manuel de Almeida Diogo
Member	Vanda Cristina Loureiro Soares Nogueira
Member	Alexandra Sofia Vieira Nogueira Barbosa

Almada, 2nd April 2018

Investor Relations Officer

Maria do Carmo Duarte Ferreira