



## Permanent Certificate

### Permanent Certificate Access Code: 4166-2070-8832

*The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))*

#### Registration

**NIPC (Collective person/Registration identification number):** 504073788

**Company name:** GRES PANARIA PORTUGAL, S.A.

**Legal status:** Public limited company

**Registered head office:** New Chousa

District: Aveiro Municipality: Ílhavo Parish: Ílhavo (São Salvador)

3830 133 Ílhavo

**Object:** investments in the ceramics industry, trade, manufacturing and export of ceramic products and provision of business management services to thirds in the field of industrial ceramics.

**Capital:** 16.500.000,00 EUR

**Main CAE (Statistical Classification of Economic Activities):** 23312-R3

**Secondary CAE (1):** 23311-R3

**Date of closure of financial year:** 31 December

**Signature:** a) - with the signature of two members of the Board of Directors; b) - with the signature of any Administrator within the terms of the powers delegated (Continues - consult record nº 6).

**Duration period of the Mandate(s):** Year 2018

**Corporate Bodies/Liquidator/Judicial manager or administrator:**

#### BOARD OF DIRECTORS:

Name: MARCO MUSSINI

NIF/NIPC (taxpayer/collective person identification number): 243908857

Position: Chairman

Name: ANDREA ZANNI

NIF/NIPC (taxpayer/collective person identification number): 282136584

Position: Member

Name: ACÁCIO PASCOAL ARROMBA

NIF/NIPC (taxpayer/collective person identification number): 188677577

Position: Member

#### FISCAL BOARD:

Name: ANTÓNIO CARLOS SIMÕES LOPES

NIF/NIPC (taxpayer/collective person identification number): 194008371

Name: PAULO JOSÉ DUARTE DE OLIVEIRA

NIF/NIPC (taxpayer/collective person identification number): 198012373

Name: MARCELO BERNARDO SERAFIM

NIF/NIPC (taxpayer/collective person identification number): 216787661

#### ALTERNATE(S) OF THE FISCAL BOARD:

Name: ISÁLIA MARIA DIAS GONÇALVES

NIF/NIPC (taxpayer/collective person identification number): 232925585

#### SOLE INSPECTOR:

Name: AUREN AUDITORES & ASSOCIADOS, SROC, S.A. (STATUTORY AUDIT FIRM) - SROC (STATUTORY AUDIT FIRM) 123, represented by Regina Paula Melo e Maia de Sá, ROC (STATUTORY AUDITOR) nº 1035

NIF/NIPC (taxpayer/collective person identification number): 503373885

Position: ROC (STATUTORY AUDITOR)

#### ALTERNATE(S) OF SOLE INSPECTOR:

Name: VICTOR JOSÉ & ASSOCIADOS - SROC, LDA (STATUTORY AUDIT FIRM), nº 135, represented by Eduardo Roque do Rosário Rego - ROC (STATUTORY AUDITOR) nº 1285

NIF/NIPC (taxpayer/collective person identification number): 503558451

**Register office where documents are deposited:** Conservatória do Registo

Predial/Comercial de Ílhavo

Corresponds to the previous registration number 1130/1997-11-25 in Register Office:

Conservatória do Registo Predial/Comercial de Ílhavo

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

List of registries waiting for translation validation

**Registry 1** DEP 859/2019-08-10 11:30:25 UTC - PRESTAÇÃO DE CONTAS INDIVIDUAL

Records - Endorsements - Annotations

**Rec.1 Ap.13/19971125 - COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

COMPANY NAME: MARONAGRÊS - COMÉRCIO E INDÚSTRIA DE CERÂMICA S.A.  
 NIPC (Collective person/Registration identification number): 504073788  
 LEGAL STATUS: Public limited company  
 REGISTERED HEAD OFFICE: CHOUSA-NOVA  
 District: Aveiro Municipality: Ílhavo Parish: Ílhavo (São Salvador)  
 3830 ÍLHAVO  
 OBJECT: investments in the ceramics industry, trade, manufacturing and export of ceramic products and provision of business management services to thirds in the field of industrial ceramics.  
 CAPITAL: 8.037.285,00 EUR

SHARES:

Number of shares: 1607457  
 Nominal value: 5.00 EUR  
 Status: Ordinary.

SIGNATURE/CORPORATE BODIES:

Signature: a) With the signature of 2 members of the Board of Directors; b) With the signature of any Administrator within the terms of the powers delegated; c) One or more mandataries, within the terms of the respective mandate.

Board of Directors structure: Board of Directors constituted by 5 members.  
 Fiscal Board structure: Fiscal Board constituted by 3 full members and an alternate or by a Sole inspector.

Duration period of the mandates: 3 Years.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Marco Mussini  
 Position: Chairman \*\*\* married \*\*\* appointed since 2002/10/21.  
 Residence/Registered head office: Via della Pace, 168 - Sassuolo Italy

Giuliano Mussini  
 Position: Member \*\*\* married \*\*\* appointed since 2002/10/21.  
 Residence/Registered head office: Viale della Pace, 168 - Sassuolo Italy

Mario Zoboli  
 Position: Member \*\*\* married \*\*\* appointed since 2003/06/25.  
 Residence/Registered head office: Piazza Liberta, nº 34 - Sassuolo Italy

Emilio Mussini  
 Position: Member \*\*\* married \*\*\* appointed since 2002/10/21.  
 Residence/Registered head office: Via della Pace, 168 - Sassuolo Italy

Giuliano Pini  
 Position: Member \*\*\* married \*\*\* appointed since 2002/10/21.  
 Residence/Registered head office: Via Jodi, nº 10 - Modena Italy

Extract of records Number 1, 2, 5, 7, 8, 13 and 14 of the written file in paper -  
 (Published in Diário da República (Portuguese Official Gazette))

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**End.1 OF.2014/01/14 - UPDATED**

District: Aveiro Municipality: Ílhavo Parish: Ílhavo (São Salvador)

Register office Conservatória do Registo Civil/Predial/Comercial/Automóvel  
 Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Annotation 1 - 20140114 - Published at**  
**<http://www.mj.gov.pt/publicacoes>.**

Register office Conservatória do Registo Civil/Predial/Comercial/Automóvel  
 Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Rec.2 SUBMISSION OF ACCOUNTS 20040624/20050608 - SUBMISSION OF INDIVIDUAL ACCOUNTS**

FINANCIAL YEARS: 2003 and 2004. (Extract of 2 external deposits to the written file  
 in paper - Published in Diário da República (Portuguese Official Gazette))

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Rec.3 PRESENTATION 17/20060629 - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2005

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Annotation 1 - 20060707 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Rec.4 PRESENTATION 1/20060706 - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

## BOARD OF DIRECTORS:

Marco Mussini  
Position: Chairman \*\*\* married  
Residence/Registered head office: Via Moscati, nº 27 - Sassuolo  
Italy

Emilio Mussini  
Position: Member \*\*\* married  
Residence/Registered head office: Via Moscati, nº 27 - Sassuolo  
Italy

Giuliano Mussini  
Position: Member \*\*\* married  
Residence/Registered head office: Viale della Pace, nº 168 - Sassuolo  
Italy

Giuliano Pini  
Position: Member \*\*\* married  
Residence/Registered head office: Via Casimiro Jodi, nº 10 - Modena  
Italy

Mario Zoboli  
Position: Member \*\*\* married  
Residence/Registered head office: Piazza Della Libertà, nº 34 - Sassuolo  
Italy

## SOLE INSPECTOR:

AUREN AUDITORES & ASSOCIADOS, SROC, SA (STATUTORY AUDIT FIRM)  
Position: Represented by Regina Melo and Maia de Sá \*\*\* married  
Residence/Registered head office: Rua Prof. Duarte Leite, nº 245, 5º esquerdo  
frente  
4200 - 270 Oporto

## ALTERNATE(S) OF SOLE INSPECTOR:

Luís Francisco Pereira Rosa \*\*\* married  
Residence/Registered head office: Rua Fradesso da Silveira, nº 6 - 3º, Complexo  
Alcântara Rio, Bloco C  
1300 - 609 Lisbon

Duration period of the mandates: Triennial 2005 to 2007

Date of deliberation: 2005/03/08

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Annotation 1 - 20060707 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**End.1 PRESENTATION 1/20070529 13:08: 28 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)**

BOARD OF DIRECTORS:

Emilio Mussini  
NIF/NIPC (taxpayer/collective person identification number): 254040454  
Position: Member  
Residence/Registered head office: Via Moscati, nº 27, Sassuolo  
Italy

Cause: RESIGNATION  
Date: 2007.02.08

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Annotation 1 - 20070529 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Rec.5 PRESENTATION 1/20060825 - MERGER PROJECT**

ARRANGEMENT:

Merger by incorporation - overall transfer of patrimony from the incorporated  
company to the incorporating company.

INCORPORATING COMPANY:

Maronagrês - Comércio e Industria de Cerâmica, S.A  
Registered head office: Chousa Nova  
District: Aveiro Municipality: Ilhavo Parish: Ilhavo (São Salvador)  
3830 - 101 ÍLHAVO

INCORPORATED/MERGED COMPANY(IES):

Novagrês - Industria de Cerâmica, S.A.  
Registered head office: Zona Industrial de Aveiro  
District: Aveiro Municipality: Aveiro Parish: Esgueira  
3801 Aveiro

Registry made by deposit, requested by Marco Mussini.

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Annotation 1 - 20060829 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Conservador(a), Maria Fernanda Gomes Cravo

**Rec.6 PRESENTATION 1/20061229 - MERGER, WITH SHARE CAPITAL INCREASE SOCIAL AND COMPLETE OVERHAUL OF THE ARTICLES OF ASSOCIATION**

AMENDMENTS TO COMPANY BYLAWS:

COMPANY NAME: GRES PANARIA PORTUGAL, S.A.  
 LEGAL STATUS: Public limited company  
 REGISTERED HEAD OFFICE: Chousa Nova  
 District: Aveiro Municipality: Ilhavo Parish: Ilhavo (São Salvador)  
 3830 Ílhavo  
 OBJECT: investments in the ceramics industry, trade, manufacturing and export of ceramic products and provision of business management services to thirds in the field of industrial ceramics.  
 CAPITAL: 16.500.000,00 EUR  
 Date of closure of financial year's accounts: December Thirty one.

Date of deliberation: 2006.12.28

SHARES:

Number of shares: 3300000  
 Nominal value: 5,00 EUR  
 Status: nominal and may only be converted with authorization of the General Meeting.

SIGNATURE/CORPORATE BODIES:

Signature: a) - with the signature of two members of the Board of Directors; b) - with the signature of any Administrator within the terms of the powers delegated; c) - with the signature of one or more mandataries, in the precise terms of the respective instruments of mandate.

Board of Directors structure: BOARD OF DIRECTORS: constituted by a minimum number of three and a maximum of seven Administrators. The Board of Directors may delegate in an administrator the competence and the company's management powers deemed convenient.

Fiscal Board structure: SOLE INSPECTOR.

Duration period of the mandates: THREE YEARS

Date of deliberation: 2006.12.28

Project's record number: 5

This merger was carried out under the arrangement of merger by incorporation by overall transfer of patrimony from the incorporated company Novagrês - Industria de Cerâmica, S.A. to this company (incorporating), with the accounting value of assets and liabilities of the incorporated company, amounting to 8.462.715, 00 EUR, having been incorporated through share capital increase of equal value, through the issuance of 1.692.543 new nominal shares with nominal value of 5,00 EUR each, and therefore the incorporating company started with a share capital of 16.500.000, 00 EUR represented by 3.300.000 nominal shares, with nominal value of 5,00 EUR each.

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Annotation 1 - 20070104 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Rec.7 PRESENTATION 2/20070529 13:08: 28 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Paolo Montorsi  
 NIF/NIPC (taxpayer/collective person identification number): 260014400  
 Position: Member  
 Residence/Registered head office: Via Silvio Leonardi, nº 36 - Formigine  
 Italy

Duration period of the mandates: To complete mandate 2005 - 2007  
 Date of deliberation: 2007.02.08

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Annotation 1 - 20070529 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Rec.8 PRESENTATION 7/20081111 12:38: 29 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: Marco Mussini  
 NIF/NIPC (taxpayer/collective person identification number): 243908857  
 Position: Chairman  
 Residence/Registered head office: Via Viale Della Pace, 168, Sassuolo - Italy

Name/Company name: Giuliano Mussini  
 NIF/NIPC (taxpayer/collective person identification number): 254040748  
 Position: Member  
 Residence/Registered head office: Via Viale Della Pace, 168, Sassuolo - Italy

Name/Company name: Giuliano Pini  
 NIF/NIPC (taxpayer/collective person identification number): 254041035  
 Position: Member  
 Residence/Registered head office: Via Casimiro Jodi, Modena, Italy

Name/Company name: Mario Zoboli  
 NIF/NIPC (taxpayer/collective person identification number): 255275579  
 Position: Member  
 Residence/Registered head office: Via Piazza Della Libertá, 34, Sassuolo, Italy

Name/Company name: Paolo Montorsi  
 NIF/NIPC (taxpayer/collective person identification number): 260014400  
 Position: Member  
 Residence/Registered head office: Via Silvio Leonardi, 36, Formigine, Italy

SOLE INSPECTOR:

Name/Company name: Auren Auditores & Associados, SROC, S.A. (Statutory Audit Firm)  
 NIF/NIPC (taxpayer/collective person identification number): 503373885  
 Position: Full  
 Residence/Registered head office: Rua da Paz, nº 66, 6º, 6,2, Edifício Park 4050 - 461 Oporto

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: Victor Manuel Leitão Ladeiro - ROC (STATUTORY AUDITOR)  
 NIF/NIPC (taxpayer/collective person identification number): 154161730  
 Position: Alternate  
 Residence/Registered head office: Rua Fradesso da Silveira, nº 6, 3º A, Complexo Alcântara-Rio, Bloco C 1300 - 609 Lisbon

Duration period of the mandates: Triennial 2008/2010.  
 Date of deliberation: 2008/02/08.

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Annotation 1 - 20081112 - Published at <http://www.mj.gov.pt/publicacoes>.**  
 Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante, Anabela de Jesus Duarte

**Rec.9 PRESENTATION 1/20110502 10:27: 09 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: MARCO MUSSINI  
 NIF/NIPC (taxpayer/collective person identification number): 243908857  
 Position: Chairman  
 Residence/Registered head office: Rua Direita, nº 111/A, Vilar 3810 - 028 Aveiro

Name/Company name: GIULIANO PINI  
 NIF/NIPC (taxpayer/collective person identification number): 254041035  
 Position: Member  
 Residence/Registered head office: Via Casiniro, Jodi 10, Modena - Italy

Name/Company name: MARIO ZOBOLI  
 NIF/NIPC (taxpayer/collective person identification number): 255275579  
 Position: Member  
 Residence/Registered head office: Via Mazzini, nº 156, in Sassuolo - Italy

Name/Company name: PAOLO MONTORSI  
 NIF/NIPC (taxpayer/collective person identification number): 260014400  
 Position: Member  
 Residence/Registered head office: Via Leonardi, 36, Formigine- Italy

Name/Company name: ALESSIO ROSSI  
 NIF/NIPC (taxpayer/collective person identification number): 262876302  
 Position: Member  
 Residence/Registered head office: Via Torino, 5, Reggio Emilia - Italy

SOLE INSPECTOR:

Name/Company name: Auren Auditores & Associados, SROC, S.A. (Statutory Audit Firm) - represented by Regina Melo e Maia de Sá, ROC (STATUTORY AUDITOR) nº 1035, NIF (TAXPAYER IDENTIFICATION NUMBER) 184717337  
 NIF/NIPC (taxpayer/collective person identification number): 503373885  
 Position: Full  
 Residence/Registered head office: Rua da Paz, nº 66, 6º, 6,2, Edifício Park 4050 - 461 Oporto

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: VICTOR JOSÉ & ASSOCIADOS - SROC LDA (STATUTORY AUDIT FIRM) - represented by Eduardo Roque do Rosário Rêgo, NIF (TAXPAYER IDENTIFICATION NUMBER) 195849590, ROC (STATUTORY AUDITOR) nº 1285  
 NIF/NIPC (taxpayer/collective person identification number): 503558451  
 Position: Alternate  
 Residence/Registered head office: Av. António Augusto de Aguiar, nº 19, 3ºdtº, São Sebastião da Pedreira 1050 - 012 Lisbon

Duration period of the mandates: Triennial 2011/2013  
 Date of deliberation: 2011/02/18

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante por delegação, Anabela de Jesus Duarte

**Annotation 1 - 20110504 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Predial/Comercial de Ílhavo  
 Register Officer: O(A) Ajudante por delegação, Anabela de Jesus Duarte

**End.1 PRESENTATION 91/20131217 14:36: 08 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

## BOARD OF DIRECTORS:

Name/Company name: GIULIANO PINI  
 NIF/NIPC (taxpayer/collective person identification number): 254041035  
 Position: Member  
 Cause: resignation  
 Date: 20131202

Register Office: Conservatória do Registo Comercial de Lisboa  
 Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20131218 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
 Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Rec.10 PRESENTATION 92/20131217 14:36: 08 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

## APPOINTED BODY(IES):

## BOARD OF DIRECTORS:

Name/Company name: ANDREA ZANNI  
 NIF/NIPC (taxpayer/collective person identification number): 282136584  
 Position: Vice-chairman  
 Residence/Registered head office: Via Montale 4, Castellarno Italy

Duration period of the mandates: until the end of the ongoing mandate 2011/2013  
 Date of deliberation: 20131202

Register Office: Conservatória do Registo Comercial de Lisboa  
 Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Annotation 1 - 20131218 - Published at <http://www.mj.gov.pt/publicacoes>.**

Register Office: Conservatória do Registo Comercial de Lisboa  
 Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

**Rec.11 PRESENTATION 8/20150106 15:10: 34 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

## APPOINTED BODY(IES):

## BOARD OF DIRECTORS:

Name/Company name: MARCO MUSSINI  
 NIF/NIPC (taxpayer/collective person identification number): 243908857  
 Position: Chairman  
 Residence/Registered head office: Rua Direita, 111/A - Vilar 3810 - 028 Aveiro

Name/Company name: ANDREA ZANNI  
 NIF/NIPC (taxpayer/collective person identification number): 282136584  
 Position: Vice-chairman  
 Residence/Registered head office: Via Montale, nº 4, Castellarano Italy

Name/Company name: MARIO ZOBOLI  
 NIF/NIPC (taxpayer/collective person identification number): 255275579  
 Position: Member  
 Residence/Registered head office: Piazza Libertá, nº 34, Sassuolo Italy

Name/Company name: PAOLO MONTORSI  
 NIF/NIPC (taxpayer/collective person identification number): 260014400  
 Position: Member  
 Residence/Registered head office: Via Leonardi, nº 36, Formigine Italy

Name/Company name: ALESSIO ROSSI  
 NIF/NIPC (taxpayer/collective person identification number): 262876302  
 Position: Member  
 Residence/Registered head office: Via Torino, nº 5, Reggio Emilia Italy

## SOLE INSPECTOR:

Name/Company name: AUREN AUDITORES & ASSOCIADOS, SROC, S.A. (STATUTORY AUDIT FIRM) - SROC (STATUTORY AUDIT FIRM) 123, represented by Regina Paula Melo e Maia de Sá, ROC (STATUTORY AUDITOR) nº 1035  
 NIF/NIPC (taxpayer/collective person identification number): 503373885  
 Position: Full Sole Inspector  
 Residence/Registered head office: Rua da Paz, nº 66, 6º, 6,2, Edifício Park 4050 - 461 Oporto

## ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: VICTOR JOSÉ & ASSOCIADOS - SROC, LDA (STATUTORY AUDIT FIRM), nº 135, represented by Eduardo Roque do Rosário Rego - ROC (STATUTORY AUDITOR) nº 1285  
 NIF/NIPC (taxpayer/collective person identification number): 503558451  
 Position: alternate of the sole inspector  
 Residence/Registered head office: Avª António Augusto de Aguiar, nº 19, 3º dtº 1050 - 012 Lisbon

Duration period of the mandate(s): 2014/2016  
Date of deliberation: 2014/02/28

Register office Conservatória do Registo Civil/Predial/Comercial/Automóvel Ílhavo  
Register Officer: O(A) Ajudante, Anabela Jesus Duarte

**Annotation 1 - 20150113 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register office: Conservatória do Registo Civil/Predial/Comercial/Automóvel Ílhavo  
Register Officer: O(A) Ajudante, Anabela Jesus Duarte

**Rec.12 PRESENTATION 4/20171023 12:40: 05 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

SIGNATURE/CORPORATE BODIES:

Board of Directors structure: Board of Directors - constituted by a minimum of three and a maximum of five administrators.  
Fiscal Board structure: Sole inspector and alternate or Fiscal Board constituted by three full members and an alternate and a Statutory Auditor or SROC (STATUTORY AUDIT FIRM) which cannot be a member of that body.  
Duration period of the mandates: One year.

Amended article(s): Articles 5º, 10º, 11º and 14º.

SHARES:

Status: nominal.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: MARCO MUSSINI  
NIF/NIPC (taxpayer/collective person identification number): 243908857  
Position: Chairman  
Residence/Registered head office: Rua Direita de Vilar, 111-A, Vilar  
3810 - 028 Aveiro

Name/Company name: ANDREA ZANNI  
NIF/NIPC (taxpayer/collective person identification number): 282136584  
Position: Member  
Residence/Registered head office: Av. Senhora da Alegria, 1º esquerdo, Glória  
3800 - 407 Aveiro

Name/Company name: PAOLO MONTORSI  
NIF/NIPC (taxpayer/collective person identification number): 260014400  
Position: Member  
Residence/Registered head office: Via Marcella Panini, nº 2, Formigine (MO) Italy

Name/Company name: ALESSIO ROSSI  
NIF/NIPC (taxpayer/collective person identification number): 262876302  
Position: Member  
Residence/Registered head office: Via Torino, 5, Reggio Emilia, Italy

Name/Company name: ACÁCIO PASCOAL ARROMBA  
NIF/NIPC (taxpayer/collective person identification number): 188677577  
Position: Member  
Residence/Registered head office: Rua do Canal S. Roque, Lote 16  
3800 - 256 Aveiro

SOLE INSPECTOR:

Name/Company name: Auren Auditores & Associados, SROC, S.A. (Statutory Audit Firm), nº 123 - represented by Regina Melo e Maia de Sá - ROC (STATUTORY AUDITOR) nº 1035  
NIF/NIPC (taxpayer/collective person identification number): 503373885  
Position: Full  
Residence/Registered head office: Rua Fradesso da Silveira, nº 6, 3º A  
1300 - 609 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: VICTOR JOSÉ & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS, LDA (Statutory audit firm), nº 135 - represented by Eduardo Roque do Rosário Rêgo - ROC (STATUTORY AUDITOR) nº 1285  
NIF/NIPC (taxpayer/collective person identification number): 503558451  
Position: Alternate  
Residence/Registered head office: Av. António Augusto de Aguiar, 19, 3º direito, Avenidas Novas  
1050 - 012 Lisbon

Duration period of the mandate(s): Year 2017  
Date of deliberation: 2017/07/12

Register office: Conservatória do Registo Civil/Predial/Comercial Ílhavo  
Register Officer: O(A) Ajudante, Anabela Jesus Duarte

**Annotation 1 - 20171025 - Published at <http://www.mj.gov.pt/publicacoes>.**  
Register office: Conservatória do Registo Civil/Predial/Comercial Ílhavo  
Register Officer: O(A) Ajudante, Anabela Jesus Duarte

**Rec.13 PRESENTATION 5/20180911 12:27: 45 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: MARCO MUSSINI  
NIF/NIPC (taxpayer/collective person identification number): 243908857  
Position: Chairman

Name/Company name: ANDREA ZANNI  
 NIF/NIPC (taxpayer/collective person identification number): 282136584  
 Position: Member

Name/Company name: ACÁCIO PASCOAL ARROMBA  
 NIF/NIPC (taxpayer/collective person identification number): 188677577  
 Position: Member

FISCAL BOARD:

Name/Company name: ANTÓNIO CARLOS SIMÕES LOPES  
 NIF/NIPC (taxpayer/collective person identification number): 194008371  
 Residence/Registered head office: Rua da Raposa, nº 12, Mataduços  
 3800 - 330 Aveiro

Name/Company name: PAULO JOSÉ DUARTE DE OLIVEIRA  
 NIF/NIPC (taxpayer/collective person identification number): 198012373  
 Residence/Registered head office: Rua do Silvaninho, nº 12  
 3040 - 656 Assafarge

Name/Company name: MARCELO BERNARDO SERAFIM  
 NIF/NIPC (taxpayer/collective person identification number): 216787661  
 Residence/Registered head office: business address - Cais do Alboi, nº 5, 1º F  
 3810 - 045 Aveiro

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: ISÁLIA MARIA DIAS GONÇALVES  
 NIF/NIPC (taxpayer/collective person identification number): 232925585  
 Residence/Registered head office: business address - Cais do Alboi, nº 5, 1º F  
 3810 - 045 Aveiro

ROC (STATUTORY AUDITOR):

Name/Company name: Auren Auditores & Associados, SROC, S.A. (Statutory Audit Firm), nº 123 - represented by Regina Melo e Maia de Sá - ROC (STATUTORY AUDITOR) nº 1035  
 NIF/NIPC (taxpayer/collective person identification number): 503373885  
 Position: ROC (STATUTORY AUDITOR)  
 Residence/Registered head office: Rua Fradesso da Silveira, 6, 3º A  
 1300 - 609 Lisbon

ALTERNATE(S) OF STATUTORY AUDITOR:

Name/Company name: VICTOR JOSÉ & ASSOCIADOS - SOCIEDADE DE REVISORES OFICIAIS DE CONTAS, LDA (Statutory audit firm), nº 135 - represented by Eduardo Roque do Rosário Rêgo - ROC (STATUTORY AUDITOR) nº 1285  
 NIF/NIPC (taxpayer/collective person identification number): 503558451  
 Residence/Registered head office: Avenida António Augusto de Aguiar, 19, 3º direito  
 1050 - 012 Lisbon

Duration period of the mandate(s): Year 2018  
 Date of deliberation: 2018/07/25

Register office: Conservatória do Registo Civil/Predial/Comercial Ílhavo  
 Register Officer: O(A) Ajudante por delegação, Anabela Jesus Duarte

**Annotation 1 - 20180913 - Published at <http://www.mj.gov.pt/publicacoes>.**  
 Register office: Conservatória do Registo Civil/Predial/Comercial Ílhavo  
 Register Officer: O(A) Ajudante por delegação, Anabela Jesus Duarte

Deposit Mentions - Annotations

**Mention DEPOSIT 777/2007-09-12 16:52: 16 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2006

Issued Legal Certification of Accounts, with examination assessed as follows:  
 Without reservations

Applicant and responsible for the registry: GRES PANARIA PORTUGAL SA  
 Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

**Annotation 1 - 20070912 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 1014/2008-07-18 18:17: 06 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2007

Issued Legal Certification of Accounts, with examination assessed as follows:  
 Without reservations and Without Emphases

Applicant and responsible for the registry: GRES PANARIA PORTUGAL SA  
 Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

**Annotation 1 - 20080718 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 640/2009-07-25 18:17: 59 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows:  
 Without reservations and Without Emphases

Applicant and responsible for the registry: GRES PANARIA PORTUGAL SA  
 Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January



<b>Annotation 1 - 20090725 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 680/2009-07-26 18:10: 22 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2007
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20090726 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 847/2010-07-22 18:24: 19 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2009
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20100722 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 123/2011-06-17 18:10: 11 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2009
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20110617 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 724/2011-09-25 00:29: 10 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20110925 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 591/2012-07-14 02:08: 40 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2011 (2011-01-01 to 2011-12-31)
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20120714 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 1010/2013-07-18 20:34: 24 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2012 (2012-01-01 to 2012-12-31)
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20130718 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 547/2014-07-08 22:52: 18 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31)
	Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases
	Applicant and responsible for the registry: <i>GRES PANARIA PORTUGAL SA</i> <i>Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January</i>
<b>Annotation 1 - 20140708 - Published at <a href="http://www.mj.gov.pt/publicacoes">http://www.mj.gov.pt/publicacoes</a></b>	
<b>Mention</b>	<b>DEPOSIT 819/2015-07-17 05:11: 12 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS</b>
	Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GRES PANARIA PORTUGAL SA*  
*Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January*

**Annotation 1 - 20150717 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 871/2016-07-23 04:26: 27 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GRES PANARIA PORTUGAL SA*  
*Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January*

**Annotation 1 - 20160723 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 491/2017-07-14 21:41: 46 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GRES PANARIA PORTUGAL SA*  
*Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January*

**Annotation 1 - 20170714 - Published at <http://www.mj.gov.pt/publicacoes>**

**Mention DEPOSIT 217/2018-06-27 20:47: 15 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:  
Without reservations and Without Emphases

Applicant and responsible for the registry: *GRES PANARIA PORTUGAL SA*  
*Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January*

**Annotation 1 - 20180627 - Published at <http://www.mj.gov.pt/publicacoes>**

Permanent certificate subscribed in 20-06-2017 and valid until 20-06-2021

End of Certificate

**Important Note:**

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

**Voltar Sair**