

Dear timeshare owners,

Following the Council of Ministers' Resolution of yesterday (19.03.2020) and the measures implemented to contain COVID-19 spread, the Management Board decided to close today (20.03.2020) the hotels of the chain Dom Pedro Hotels & Golf Collection, including :

1. **Aparthotel Dom Pedro Lagos**
2. **Aparthotel Dom Pedro Portobelo**

Considering such exceptional measures, the holding of its general meeting of timeshare holders, i.e.:

- a) General Meeting of Timeshare Owners of Dom Pedro Lagos, scheduled for **25th March 2020** at 10 a.m.
- b) General Meeting of Timeshare Owners of the Aparthotel Dom Pedro Portobelo, scheduled for **26th March 2020** at 10 a.m.

have been affected and are postponed for a date to be scheduled later.

The exceptional situation that we live currently in Portugal demands that the Management takes also exceptional measures as precautionary measures and in a civil and social responsibility attitude.

Thank you very much for all your understanding.

Kind Regards

The Management