



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 34108060

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Legal entity

RSIN 808895023
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Portugal Telecom International Finance B.V.
Corporate seat Amsterdam
First entry in Commercial Register 11-12-1998
Date of deed of incorporation 26-11-1998
Date of deed of last amendment to the Articles of Association 30-10-2002
Issued capital EUR 21.000,00
Paid-up capital EUR 21.000,00
Filing of the annual accounts The annual accounts for the financial year 2013 were filed on 28-04-2014.

Company

Trade name Portugal Telecom International Finance B.V.
Company start date 26-11-1998
Activities SBI-code: 6420 - Financial holdings
Employees 0

Establishment

Establishment number 000017083621
Trade name Portugal Telecom International Finance B.V.
Visiting address Naritaweg 165, 1043BW Amsterdam
Telephone number +31205722300
Fax number +31205722650
Date of incorporation 26-11-1998
Activities SBI-code: 6420 - Financial holdings
Employees For further information on activities, see Dutch extract.
0

Sole shareholder

Name Oi S.A.
Visiting address Rua do Lavradio 71, 2º Andar, Centro, Rio de Janeiro, RJ, 20.230-070, Brazil
Registered in Registro Mercantil
Rio de Janeiro, Brazil
under number 333.0029520-8
Sole shareholder since 21-05-2015 (registration date: 22-05-2015)

Board members

Name Trust International Management (T.I.M.) B.V.
Visiting address Naritaweg 165, Telestone 8, 1043BW Amsterdam
Registered under CR No. 33160097
Date of entry into office 26-07-2013 (registration date: 29-07-2013)
Title Directeur B
Powers Authorised jointly (with other board member(s), see articles)

Waarmerk
KvK

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

2015-09-18 09:50:41

1º Serviço Notarial-RJ-Tab. Claudio Antonio M. Souza 088559AB691491
Av. Nilo Peçanha, 26 - Centro - RJ - Fone: (021) 2524-5302

AUTENTICAÇÃO

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Emolumentos R\$5,09 Taxas R\$1,81 Total R\$6,90

10º OFÍCIO DE NOTAS
Maico Miranda Silva
Escrevente
Matricula. 94/14962

MAICO MIRANDA SILVA - Matr. 94/14962
ESCREVENTE AUTORIZADO





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Commercial Register No. 34108060

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Name	Langeveld, Wilhelmus Joseph
Date and place of birth	22-11-1955, Sassenheim
Date of entry into office	31-12-2013 (registration date: 22-01-2014)
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)
Name	Nicolay Guimaraes, Flavio
Date and place of birth	11-12-1973, Rio de Janeiro, Brazil
Date of entry into office	30-07-2014 (registration date: 04-08-2014)
Title	Directeur A
Powers	Authorised jointly (with other board member(s), see articles)
Name	Gontijo, Bayard de Paoli
Date and place of birth	18-10-1971, Belo Horizonte, Brazil
Date of entry into office	30-07-2014 (registration date: 06-08-2014)
Title	Directeur A
Powers	Authorised jointly (with other board member(s), see articles)
Name	Visser, Johannes Petrus Vincentius Gerardus
Date and place of birth	18-06-1981, Hoon
Date of entry into office	31-12-2014 (registration date: 19-01-2015)
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)
Name	Norci Schroeder, Marco
Date and place of birth	27-08-1964, Porto Alegre, Brazil
Date of entry into office	31-12-2014 (registration date: 06-02-2015)
Title	Directeur A
Powers	Authorised jointly (with other board member(s), see articles)
Authorised representative	
Name	Europe Management Company B.V.
Visiting address	Naritaweg 165, Telestone 8, 1043BW Amsterdam
Registered under CR No.	33191879
Date of entry into office	26-07-2013 (registration date: 29-07-2013)
Title	Gevolmachtigde
Contents of power of attorney	Authorised to file at the Commercial Register There are other restrictions. Consult file.

10º Serviço Notarial-R.J-Tal. Claudio Antonio M. Souza 088559AB691490
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Emolumentos R\$5,09 Taxas R\$1,81 Total R\$6,90

MAICO MIRANDA SILVA - Matr. 94/14962
ESCREVENTE AUTORIZADO

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Matrícula. 94/14962





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Extract was made on 18-09-2015 at 09.50 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

10º Serviço Notarial-RJ-Tab. Claudio Antonio M. Souza 088559AB691488
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 ESCRIVENTE AUTORIZADO

10º OFÍCIO DE NOTAS
 Maico Miranda Silva
 Escrevente
 Matrícula 94/14962

