NOTICE

Dear Madam / Sir,

We would like to request your presence at the General Meeting of Right to Use Timehare Owners of Dom Pedro Vilamoura, at Vilamoura, Algarve, to be held on the 26th March 2018 at 2.30 p.m. at Hotel Dom Pedro Vilamoura, with the following Agenda:

- 1. To appreciate the Resort's Management and Maintenance Program for 2018;
- 2. To inform the maintenance fee for 2019 in application of Resort's Incorporation Deed point 10.e.;
- 3. Any other business.

The General Meeting will take place regardless of the number of Timeshare Owners or their representatives present or represented at the meeting.

Vilamoura, 26.02.2018

The Management,