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O. 82-34855

2005 APR 19 A 9:12

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



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To:  
U.S. Securities and Exchange Commission  
Office of International Corporate Finance  
Mail Stop 3-2  
450 5<sup>th</sup> Street NW  
Washington, DC 20549

08.ABR.2005 010706

Ref: Rule 12g3-2(b) exemption: submission of information

April, 6<sup>th</sup>, 2005

SUPPL

Dear Sirs,

BRISA – Auto-estradas de Portugal, S.A. hereby encloses, for the purpose of the above captioned exemption, the latest information made public thereby pursuant to the local securities legislation.

Best regards,

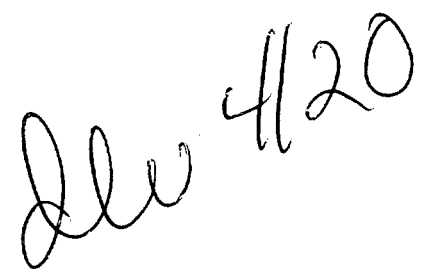
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FINANCIAL



Luís D'Eça Pinheiro  
Corporate & Investor Relations



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FILE N: 82-34855

18/INST/DRICS/05

07<sup>th</sup> April 2005

Reuters: Bris IN

Bloomberg: BRISA PL

[www.brisa.pt](http://www.brisa.pt)

We hereby rectify information on corporate bodies for 2005-2007 period:

AUDIT COMMITTEE:

CHAIRMAN	Dr. Jorge Alberto Weber Ramos
MEMBER	Dr. Fernando Luís Brazão Gonçalves Alves da Cunha, A Dias & Associados, SROC nº 74 (represented by Dr. José Duarte Assunção Dias ROC nº 513)

Alternate Members:

Deloitte & Associados, SROC Nº 43 ( represented by Dr. António Marques Dias, ROC Nº 562) and,  
Engº Carlos Assunção Dias Duarte

*Corporate and Investor  
Relations Manager  
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*BRISA – Auto-Estradas de Portugal,  
SA is an open public company with  
registered office in Quinta da Torre  
da Aguilha – Edifício Brisa – São  
Domingos de Rana, municipality of  
Cascais, with fiscal contribution no.  
500048177, registered in the  
Cascais Companies Registry under  
no. 10583, with share capital of  
Euros 600 000 000*

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17/INST/DRICS/05  
06<sup>th</sup> April 2005

Required by law 4/2004 of Portuguese Stock Exchange Commission (CMVM), we inform that general meeting held on March 28, approved the following corporate bodies for the 2005-2007 period:

Reuters: Bris IN  
Bloomberg: BRISA PL  
[www.brisa.pt](http://www.brisa.pt)

CHAIR OF GENERAL MEETING  
Dr. Vasco Vieira de Almeida - Chairman  
Dr. Luís Brito de Goes – Vice-President

## BOARD OF DIRECTORS

Dr. Vasco Maria Guimarães José de Mello - Chairman  
Eng. João Pedro Stilwell Rocha e Melo – Vice-President

*Corporate and Investor  
Relations Manager*  
Luis d'Eça Pinheiro  
+351 21 444 95 68  
[lepinho@brisa.pt](mailto:lepinho@brisa.pt)

Dr. Daniel Pacheco Amaral – Member  
Dr. João Pedro Ribeiro de Azevedo Coutinho – Member  
Prof. Eng. João Afonso Ramalho Sopas Pereira Bento – Member  
Prof. António José Fernandes de Sousa – Member  
Prof. António do Pranto Nogueira Leite – Member  
Dr. Isidro Fainé Casás – Member  
Dr. Luís Manuel de Carvalho Telles de Abreu – Member  
Prof. Dr. Engenheiro António Ressano Garcia Lamas – Member  
Dr. João Vieira de Almeida – Member

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## AUDIT COMMITTEE

Dr. Jorge Alberto Weber Ramos – Chairman  
Dr. Fernando Luís Brazão Gonçalves – Member  
Alves da Cunha, A. Henriques & A. Dias, SROC - Member  
António Dias & Associados, SROC – Member  
Eng. Carlos Assunção Dias Duarte - Member

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