

ALTRI, SGPS, S.A.

Annual General Meeting of Shareholders convened on 21/04/2016

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2015’s net profit”

Proposal presented by the Board of Directors of ALTRI, SGPS, S.A.
and available on CMVM (www.cmvm.pt), Euronext
(www.euronext.pt) and on company’s website and at the company’s
head office

Vote for

Vote against

Abstain