

ALTRI, SGPS, S.A.

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

Deliberation of Point 3 of the Agenda:

“Assess the management and audit of the Company”

Proposal presented by the shareholder PROMENDO, SGPS, S.A.

which is 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