

ALTRI, SGPS, S.A.

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

Deliberation of Point 5 of the Agenda:

“Deliberate on the ratification of the Council's determination of a member of co-optation of Directors to join that body until the end of the current mandate”

Proposal presented by the Board of Directors of ALTRI, SGPS, S.A.
and 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