



(Translation from Portuguese Original)

**SHAREHOLDERS' ANNUAL GENERAL MEETING OF ALTRI, SGPS, S.A.**  
**TO BE HELD IN ITS HEAD OFFICE ON 21 APRIL 2016,**  
**AT 11:45H**

**PROPOSAL**  
**OF THE SHAREHOLDER**  
**PROMENDO, SGPS, S.A.**

**REGARDING**  
**POINT THREE ON THE AGENDA**

**PROMENDO, SGPS, S.A.**, in its capacity of shareholder holding 42,954,552 shares representing 20.94% of the share capital and voting rights of **ALTRI, SGPS, S.A.**, proposes to the shareholders that they express their confidence in the management and supervision of the company business in 2015, approving a vote of praise for and confidence in the way that the company business was managed and supervised during the 2015 financial year.

Lisboa, 24 March 2016

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