



(Translation from Portuguese Original)

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

PROPOSAL
OF THE
BOARD OF DIRECTORS
CONCERNING
POINT FIVE ON THE AGENDA

The Board of Directors of Altri, SGPS, SA. proposes the shareholders to ratify the appointment by co-optation of José Manuel de Almeida Archer, approved at the meeting of that Board held on September 29, 2015, to fill the vacancy then existing, and to hold office until the current term of office.

Oporto, 24 March 2016

The Board of Directors