

## ALTRI, SGPS, S.A.

Annual General Meeting of Shareholders convened on 26/04/2017

Deliberation of Point 1 of the Agenda:

“Discuss and decide on the Company’s individual and consolidated Annual Report and accounts, for the year ended 31 December 2016”

Company’s individual and consolidated Annual Report and other accounts documents presented by the Board of Directors are available on CMVM ([www.cmvm.pt](http://www.cmvm.pt)), Euronext ([www.euronext.com](http://www.euronext.com)), on company’s website and at the company’s head office

Vote for

Vote against

Abstain