

## ALTRI, SGPS, S.A.

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

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2016’s net profit”

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