

ALTRI, SGPS, S.A.

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

Deliberation of Point 4 of the Agenda:

“Decide the election of the members of the Board of the General Meeting, the Board of Directors, the Supervisory Board and the Remuneration Committee for the new triennium mandate 2017-2019”

Proposal presented by the shareholders CADERNO AZUL, SGPS, S.A. and LIVREFLUXO, SGPS, S.A. which is available on CMVM (www.cvm.pt), Euronext (www.euronext.com), on company's website and at the company's head office

Vote for

Vote against

Abstain