

## ALTRI, SGPS, S.A.

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

Deliberation of Point 5 of the Agenda:

“Vote for the Statutory Auditor for the 2017-2019 mandate”

Proposal presented by the Supervisory Board of ALTRI, SGPS, S.A.  
and available on CMVM ([www.cvm.pt](http://www.cvm.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