

ALTRI, SGPS, S.A.

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

Deliberation of Point 6 of the Agenda:

“Decide on the Remuneration Policy of the Statutory Governing
Bodies”

Proposal presented by the Remuneration Committee of ALTRI,
SGPS, S.A. and available on CMVM (www.cmvm.pt), Euronext
(www.euronext.com), on company's website and at the company's
head office

- Vote for
- Vote against
- Abstain