

ALTRI, SGPS, S.A.

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

Deliberation of Point 7 of the Agenda:

“Deliberate on the acquisition and sale of own shares to the legal limit of
10%”

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