



SHAREHOLDERS' ANNUAL GENERAL MEETING OF ALTRI, SGPS, S.A.  
TO BE HELD IN ITS HEAD OFFICE ON 26 APRIL 2017  
AT 11H30

PROPOSAL  
OF THE  
BOARD OF DIRECTORS  
CONCERNING  
POINT TWO ON THE AGENDA

*(Translation of a document originally issued in Portuguese)*

As required by the Portuguese Companies Act and the Company's Articles of Association, the Board of Directors of Altri, SGPS, S.A. proposes to the General Meeting the net profit for the year amounting to € 59,541,558.30, to be applied as follows:

Free Reserves	8, 258,640.30
Dividends Distribution	51,282,918.00
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	59,541,558.30
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Oporto, 3 March 2017

The Board of Directors