



ALTRI, SGPS, S.A.
Public Company

Head Office: Rua do General Norton de Matos, 68 - R/C, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 507 172 086

Information on Resolutions taken at the Shareholders' Annual General Meeting

ALTRI, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 154,569,655 shares corresponding to 75.35% of the share capital and the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

Agenda / Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, for the year ended 31 December 2016	100%	0%	0.07%	154,456,805	75.35%	154,569,655
2. Decide on the proposed appropriation of the 2016's net profit	100%	0%	0%	154,569,655	75.35%	154,569,655
3. Assess the management and audit of the Company	98.71%	1.29%	0.07%	154,456,805	75.35%	154,569,655
4. 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	86.59%	13.41%	0%	154,569,655	75.35%	154,569,655
5. Vote for the Statutory Auditor for the 2017-2019 mandate	98.64%	1.36%	0%	154,569,655	75.35%	154,569,655
6. Decide on the Remuneration Policy of the Statutory Governing Bodies	99.90%	0.10%	0%	154,569,655	75.35%	154,569,655
7. Deliberate on the acquisition and sale of own shares to the legal limit of 10%	99.99%	0.01%	0%	154,569,655	75.35%	154,569,655
8. Deliberate on the acquisition and sale of own bonds to the legal limit of 10%	99.99%	0.01%	0%	154,569,655	75.35%	154,569,655

Oporto, April 26, 2017

The Board of Directors