



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

PAYMENT OF DIVIDENDS

Shareholders are hereby notified that the dividend relating to the 2016 financial year will be payable as from May 15, 2017, as follows:

Item	Resident Investors
Gross dividend per share	Euro 0.25 *

* Subject to withholding IRS / IRC in accordance with the tax rules and rates applicable at the date of payment

Dividends will be paid through the Portuguese Securities Clearing House ("Central de Valores Mobiliários"), being Banco BPI the paying agent.

The ex-dividend date is May 11, 2017 and the record date is May 12, 2017.

Oporto, April 28, 2017

ALTRI, SGPS, S.A.