

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	261.660.000	1,00	261.660.000,00
TYPE B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
4	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code.

TOTAL						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
4	433.581.319	100,000	0	0,000	33.992	0,000