

| 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 |
|-------|--|
| 3 | Perform the general appraisal of the management and supervision of the Company, in accordance with article 455 of the Portuguese Companies Code. |

| TOTAL | | | | | |
|-------|-------------|---------|---------|-------|------------|
| | IN FAVOR | | AGAINST | | ABSTENTION |
| POINT | VOTES | % | VOTES | % | VOTES |
| 3 | 453.394.836 | 100,000 | 0 | 0,000 | 4.830 |