



**NOS, SGPS, S.A.**

Public Company

Registered Office: Rua Actor António Silva 9 – Campo Grande 1600-404 Lisbon

Share Capital: 5,151,613.80 Euros

Registered in the Commercial Registry Office of Lisbon  
and Corporation no. 504 453 513

**ANNUAL GENERAL SHAREHOLDERS MEETING**

**Lisbon, 27 April 2017** – The annual General Shareholders' Meeting of NOS, SGPS, S.A. ("NOS" or "Company") was held this afternoon.

The proposals concerning the items of the agenda were approved as follows:

- Approval of the management report, balance sheet and accounts, individual and consolidated and corporate governance report of the Company, concerning the financial year of 2016;
- Approval of the application and distribution of the 2016 net income, in the following terms:
  - o Payment of a global total of 0.20 Euros per share (regarding the aggregate number of issued shares), as a result of the payment to shareholders of net income in the amount of 80,022,807.40 Euros, accrued of 23,009,468.60 Euros of retained earnings, in a total of 103,032,276.00 Euros;
  - o Payment to the Directors, under the terms of subparagraph 3 of article 14 of the Articles of Association, of an amount of 1,186,010.00 Euros, under the criterion established by the Board of Directors.
- Approval of a vote of praise and confidence to each and every one of the members of the Board of Directors and its Executive Committee, the Fiscal Board, and the Statutory Auditor;
- Approval of the Remuneration Committee statement on the remuneration policy for the members of the management and supervisory bodies of the Company;



- Approval of the acquisition and disposal of own shares;
- Approval of the acquisition and disposal of own bonds;
- Approval of the the ratification of the co-optation of António Domingues as member of the Board of Directors for the current term of office (2016/2018).

This information is also available on NOS' Investor Relations website in [www.nos.pt/ir](http://www.nos.pt/ir).

Lisbon, 27 April 2017

#### **Contacts**

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