



MOTA-ENGIL INFORMS ABOUT MOTA-ENGIL AFRICA'S EXTRAORDINARY GENERAL MEETING

MOTA-ENGIL, SGPS, S.A. ("MOTA-ENGIL") informs that its subsidiary MOTA-ENGIL AFRICA N.V. ("MOTA-ENGIL AFRICA") announced that all of the items on the agenda of the extraordinary general meeting of shareholders held today, 23 November 2015 ("EGM") have been approved. Such items include the authorisation to the board of directors of MOTA-ENGIL AFRICA to repurchase own shares and the approval of the terms of the process for repurchase of own shares commenced by MOTA-ENGIL AFRICA on 27 October 2015 in relation to the pending delisting of the Company from Euronext Amsterdam, including the consideration for such repurchase.

More detailed information concerning the EGM, including the complete voting results, has been published on the Company's website (www.africa.mota-engil.com).

Oporto, 23 November 2015

THE MARKET RELATIONS REPRESENTATIVE

LUÍS SILVA

MOTA-ENGIL, SGPS, S.A.

Public Limited Company
Share Capital: 204 635 695 Euros
Registered at the Porto Registry
of Companies under n. 502 399 694
VAT N.: 502 399 694

Porto Office
Rua do Rego Lameiro, n. 38
4300-454 Porto
phone: +351 225 190 300
fax: +351 225 191 261

Lisboa Office
Rua Mário Dionísio, n. 2
2799-557 Linda-a-Velha
phone: +351 214 158 200
fax: +351 214 158 700

www.mota-engil.pt