



DELIBERATIONS APPROVED IN THE ANNUAL GENERAL SHAREHOLDERS MEETING OF MOTA-ENGIL, SGPS, S.A. HELD ON JUNE 18 OF 2020

Following the legislation in force, namely the one established in paragraph g) nº 2 of article nº 249 of the Market Securities Code and in nº 3 of article 8 of CMVM Regulation 5/2008, MOTA-ENGIL SGPS, S.A. informs that at the General Shareholders Meeting held today, June 18, 2020, have been approved, amongst others, the following deliberations:

- Approval of the Management Report, including the non-financial statement, the Statement of Financial Position, the Income Statement, the Statement of Other Comprehensive Income, the Statement of Changes in Equity, the Statement of Cash Flows and the Notes to the Financial Statements relating to the fiscal year 2019 presented by the Board of Directors, as well as, the Legal Certification of Accounts and the Statutory Audit Board Report.
- Approval of the Consolidated Management Report, including the non-financial statement, the Consolidated Statement of Financial Position, the Consolidated Income Statement, the Consolidated Statement of Other Comprehensive Income, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flows and the Notes to the Consolidated Financial Statements relating to the fiscal year 2019 presented by the Board of Directors, as well as, the Consolidated Legal Certification of Accounts and the Statutory Audit Board Report.
- Approval of the Report on Corporate Governance practices.
- Approval of the transfer of the net profit of the year in an amount of 1,323,125.74 Euros to free reserves.
- Approval of a partial amendment of the Company's Articles of Association.

Oporto, 18 June 2020

THE REPRESENTATIVE FOR THE MARKET RELATIONS

Luís SILVA

MOTA-ENGIL, SGPS, S.A.

Public Limited Company
Share Capital: 237 505 141 Euros
Registered at the Porto Registry
of Companies under n. 502 399 694
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