ALTRI, SGPS, S.A.
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 507 172 086

Information on Resolutions taken at the Shareholders' Annual General Meeting

ALTRI, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 166,622,867 shares corresponding to 81.22% of the share capital and the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

Agenda / Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report, the Sustainability Report which includes the non-financial statements, for the year ended 31st of December 2019	99.97%	0.00%	0.03%	166,565,037	81.22%	166,622,867
2. Decide on the proposed appropriation of the 2019's net profit and, additionally, on the distribution of free reserves	100%	0.00%	0.00%	166,622,867	81.22%	166,622,867
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	99.96%	0.00%	0.04%	166,553,525	81.22%	166,622,867
4. Decide to amend the wording of articles 14, 15, numbers 1 and 5, 16, number 3, 17, number 1, and 20, number 1 and number 2, and to add a new number (number 4) to article 16 and to add new numbers (number 3 and number 4) to article 20 of the Articles of Association of the Company;	99.65%	0.35%	0.00%	166,622,867	81.22%	166,622,867
5. Decide the election of the members of the Board of the General Meeting, the Board of Directors, the Supervisory Board and the Remuneration Committee for the new triennium mandate 2020-2022	94.56%	5.44%	0.00%	166,622,867	81.22%	166,622,867
6. Vote for the Statutory Auditor for the 2020 mandate	100%	0.00%	0.00%	166,622,867	81.22%	166,622,867
7. Decide on the Remuneration Policy of the Statutory Governing Bodies	97.99%	2.01%	0.00%	166,622,867	81.22%	166,622,867
8. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	98.51%	1.41%	0.08%	166,497,353	81.22%	166,622,867
9. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0.00%	0.00%	166,622,867	81.22%	166,622,867

Oporto, April 30, 2020

The Board of Directors