



IMPRESA

IMPRESA — SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.

Publicly Held Company

R. Ribeiro Sanches, 65 - LISBOA

Share Capital: 84.000.000 Euros

Tax Number: 502 437 464

Comercial Registry Office of Lisbon

Resolutions of the General Shareholders Meeting

IMPRESA - Sociedade Gestora de Participações Sociais, SA (**Company**) informs that, under the terms of article 248 of the Securities Code, the General Shareholders Meeting held today, April 16th, 2019:

- Approved the single management report referred to in article 508-C, number 6 of the Portuguese Companies Code, the balance sheet, Profit & Loss accounts, both individual and consolidated accounts, the audit reports and other individual and consolidated documents for the financial year ended on December 31th, 2018, including, in particular, the report on corporate governance referred to in CMVM's Regulation no. 4/2013 as well as the consolidated report of the non-financial information;
- Approved the proposal of year-end results allocation, which proposed the allocation of the negative net result to the retained earnings account.
- Approved a vote of confidence and praise to the board of directors and supervisory board of the Company, extensive to all of its individual members.
- Approved the declaration on the remuneration policy of the board of directors and supervisory board of the Company prepared by the remuneration committee.
- Approved the proposal of the appointment of the corporate bodies for the quadrennium 2019/2022.
- Approved the proposal of the audit committee for the appointment of the statutory auditor for the quadrennium 2019/2022.

Lisbon, April 16th 2019

Note: the proposals are available at <http://www.impresa.pt/investor-relations>