MARTIFER GROUP

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MATERIAL INFORMATION

Oliveira de Frades, 25th May 2017

MARTIFER INFORMS ABOUT RESOLUTIONS OF ANNUAL GENERAL MEETING

Martifer SGPS, S.A. informs that the annual general meeting on 25th May 2017, at the company's head office, with 80.45 % of the share capital represented, approved the following items of the agenda as contained in the call notice:

1. To resolve on the sole management report, financial balance and on the individual and consolidated accounts of the Company for the year 2016, including the corporate governance report, together with the accounts legal certification documents and the report and opinion of the Audit Board

2. To resolve upon the proposal of allocation of year-end results of the year 2016

3. To carry out the general appraisal of the management and supervision of the Company

4. To resolve upon the coverage of accumulated losses, through share premium application

5. To resolve upon the declaration of the Remuneration Setting Commission and the Board of Directors, regarding the management and supervisory bodies, as well as other officers, remuneration policies within the meaning of article 248-B, n.º 3 of the Portuguese Securities and Market Code

6. To resolve upon the acquisition and sale of own shares

Martifer SGPS, S.A.

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