

30.05.2017

MATERIAL INFORMATION

SDC INVESTIMENTOS, SGPS, S.A. INFORMS ON RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

SDC Investimentos, SGPS, S.A., Public Company, informs:

1. Shareholders holding 98.875.190 ordinary shares, corresponding to 61,797% of share capital and 61,797% of voting rights, were present or represented at the annual general meeting of shareholders held today.

In this meeting the following decisions were taken:

1. Management report, individual accounts and consolidated accounts of 2016 were approved;
2. The transfer of individual net earnings of - 93.255.258 Euros to Retained Earnings;
3. A vote of positive appraisal on the company's board of directors and supervisory bodies;
4. Company's remuneration policy, as prepared by the Remuneration Committee;

SDC Investimentos, SGPS, S.A. further informs that all resolutions were adopted unanimously, except for Point 1. which was approved by the majority of shareholders and an abstention by a shareholder holding 0.3125% of the voting rights.

SDC Investimentos, SGPS, SA

SDC INVESTIMENTOS, SGPS, SA, PUBLIC COMPANY
Rua Julieta Ferrão, 10- 2nd floor 1649-039 Lisboa PORTUGAL
Share Capital 160.000.000 Euros | Equity as of 31.12.2016: -86.683.761
Corporate and Register Number 500 265 763

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