

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

SDC Investimentos, SGPS, S.A., Public Company, informs that shareholders holding 123.199.923 ordinary shares, corresponding to 77,00% of the share capital and voting rights, were present or represented at the extraordinary general meeting of shareholders held today.

In this meeting, the following resolutions were adopted in accordance with the proposals submitted:

1. The conversion of non-voting preferred shares into common shares was approved;
2. A capital increase from € 160,000,000.00 to € 165,940,000.00 was approved, with the issue of € 220,000,000 new nominative common shares with no nominal value, to be subscribed by Investéder – Investimentos, Lda., through the conversion of credits held by the Company in the nominal value of € 5,940,000.00. Simultaneously, the independent chartered accountant and the respective certifying report of the credits, their ownership and conversion value have also been approved.
3. Amendments to the following provisions of the Company's Bylaws were approved: Article 1, no. 1 (Company name, firm and duration); Article 3, no. 1 (Object); Article 4 (Share capital and its representation); Article 12 (Board of the General Meeting); Article 13 (Remuneration of Members of the Governing Bodies); Article 16, no. 1 (Board of Directors); Article 21, no. 1 (Supervision).

SDC Investimentos, SGPS, S.A. further informs that all resolutions were adopted unanimously, although the shareholder Investéder did not participate in the approval of the independent chartered accountant.

SDC Investimentos, SGPS, SA

SDC Investimentos, SGPS, S.A., Public Company
Rua Julieta Ferrão, 10- 2º andar, 1649-039 Lisboa PORTUGAL
Share Capital 160.000.000 Euros | Equity as of 31.12.2016: - 86.683.761 Euros
Corporate and register number 500 265 763

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