



SDC Investimentos, S.A.

05.02.2018

MATERIAL INFORMATION

**SDC INVESTIMENTOS, S.A. INFORMS ON EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

SDC Investimentos, S.A. ("SDCI"), informs that, an Extraordinary Shareholders Meeting was convened today. The meeting is to be held on the 27th of February, 2018 and it is proposed to resolve, among other matters, on the loss of public company status of SDCI, under the terms and for the purposes of the provisions in article 27, number 1, letter b), of the Securities Code ("CVM").

SDC Investimentos, S.A.

SDC INVESTIMENTOS, S.A., 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
LEI 254900EQQ0ITFXFISV55

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