



**SDC Investimentos, S.A.**

investimentos

**06.02.2018**

**MATERIAL INFORMATION**

**SDC INVESTIMENTOS, S.A. INFORMS ON THE REPLACEMENT OF THE  
RESOLUTION PROPOSAL FOR ITEM 1 OF THE AGENDA OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE  
27<sup>TH</sup> FEBRUARY 2018**

SDC Investimentos, S.A. ("SDCI"), informs that, a new resolution proposal for Item 1 of the agenda of the Extraordinary Shareholders Meeting to be held on the 27<sup>th</sup> of February, 2018 was disclosed today, among other matters, on the loss of public company status of SDCL, 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 165.940.000 Euros | Equity as of 31.12.2016: -86.683.761  
Corporate and Register Number 500 265 763  
LEI 254900EQQ0ITXFISV55

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