

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
27TH 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 27th of February, 2018 was disclosed today, 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 165.940.000 Euros | Equity as of 31.12.2016: -86.683.761
Corporate and Register Number 500 265 763
LEI 254900EQQ0ITFXFISV55

REPRESENTATIVE FOR MARKET RELATIONS
António Frada | Tel. 351 22 242 10 60

INVESTOR RELATIONS
Tel. 351 21 013 4370 | geral@sdcinvestimentos.pt

www.sdcinvestimentos.pt/EN