



COFINA - SGPS, S.A.  
Public Company  
Head Office: Rua do General Norton de Matos, 68 - R/C, Porto  
Share Capital: Euro 25,641,459  
Registered at the Commercial Registry Office of Oporto  
Sole registration and tax number 502 293 225

## Information on Resolutions taken at the Shareholders' Annual General Meeting

COFINA, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 74,461,592 shares corresponding to 72.60% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

1. Approve the Company's Annual Report and the Individual and Consolidated Accounts for the year ended 31 December 2015;
2. Approve that the individual net profit for the year amounting to € 6,472,693.96 to be applied as follows:

Legal Reserve	4,934,206.42
Dividends Distribution	1,538,487.54
	-----
	6,472,693.96
	=====

3. To approve a vote of appreciation and confidence in the work performed by the Board of Directors, Statutory Audit Board and Statutory External Auditor, during the year ended 31 December 2015;
4. To approve the Remuneration Policy, per the terms of the proposal presented by the Remuneration Committee and previously disclosed;
5. To authorize the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed;

Porto, 21 April 2016

The Board of Directors,