



COFINA - SGPS, S.A.

Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto

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 77,620,461 shares corresponding to 75.68% of the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

Agenda / Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report and the consolidated non-financial statement for the year ended 31 st of December 2018	100%	0%	0%	77,620,461	75.68%	77,620,461
2. Decide on the proposed appropriation of the 2018's net profit	100%	0%	0%	77,620,461	75.68%	77,620,461
3. Decide to amend the wording of number 1 of article 2 of the Articles of Association of the Company so that it includes the identification of the new headquarters of the Company	100%	0%	0%	77,620,461	75.68%	77,620,461
4. Assess the management and audit of the Company in accordance with the article 455 of the Commercial Companies Code	100%	0%	0%	77,620,461	75.68%	77,620,461
5. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	77,620,461	75.68%	77,620,461
6. Deliberate on the granting of authorization to the Board of Directors for the acquisition and sale of own shares to the legal limit of 10%	100%	0%	0%	77,620,461	75.68%	77,620,461
7. Deliberate on the granting of authorization to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0%	0%	77,620,461	75.68%	77,620,461

Porto, May 28, 2019

The Board of Directors