



**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' Extraordinary General Meeting**

COFINA, SGPS, S.A. ("Company") 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 76,573,594 shares corresponding to 74.66% of the voting rights, that the following resolutions were taken at the Shareholders' Extraordinary General Meeting held today:

1. to amend the wording of number 2 of article 4 of the Articles of Association of the Company, granting powers to the Board of Directors to decide the share capital increase of the Company, on one or more occasions, through entries in cash, in a maximum overall amount of € 85,000,000.05 (eighty-five million Euro and five cents), upon assent of the Fiscal Board. The proposal was approved as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>No. Issued Votes</b> | <b>% Share Capital</b> | <b>No. of Shares</b> |
|------------|----------------|----------------|-------------------------|------------------------|----------------------|
| 99.48%     | 0%             | 0.52%          | 76,173,594              | 74.66%                 | 76,573,594           |

2. to amend the wording of articles 14, 15, numbers 1 and 5, 16, number 3, 17, number 1, and 20, number 1 and number 2, and to add a new number (number 4) to article 16 and to add new numbers (number 3 and number 4) to article 20 of the Articles of Association of the Company. The proposal was approved as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>No. Issued Votes</b> | <b>% Share Capital</b> | <b>No. of Shares</b> |
|------------|----------------|----------------|-------------------------|------------------------|----------------------|
| 100%       | 0%             | 0%             | 76,573,594              | 74.66%                 | 76,573,594           |

Porto, January 29, 2020

The Board of Directors