



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 80,024,623 shares corresponding to 78.02% 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 31st of December 2019	100%	0%	0%	80,024,623	78.02%	80,024,623
2. Decide on the proposed appropriation of the 2019's net profit	100%	0%	0%	80,024,623	78.02%	80,024,623
3. Assess the management and audit of the Company in accordance with the article 455 of the Commercial Companies Code	100%	0%	0%	80,024,623	78.02%	80,024,623
4. Decide the election of the members of the Board of the General Meeting, the Board of Directors and the Remuneration Committee for the new triennium mandate 2020-2022, as well as the Supervisory Board for the mandate corresponding to the year 2020	98.30%	1.70%	0%	80,024,623	78.02%	80,024,623
5. Vote for the Statutory Auditor for the mandate corresponding to the year 2020	100%	0%	0%	80,024,623	78.02%	80,024,623
6. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	80,024,623	78.02%	80,024,623
7. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	100%	0%	0%	80,024,623	78.02%	80,024,623
8. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0%	0%	80,024,623	78.02%	80,024,623

Oporto, April 30, 2020

The Board of Directors