



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 73,256,595 shares corresponding to 71.42% of the voting rights, that the following resolutions were unanimously approved 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 2020	100%	0%	0%	73,256,595	71.42%	73,256,595
2. Decide on the proposed appropriation of the 2020's net profit	100%	0%	0%	73,256,595	71.42%	73,256,595
3. Assess the management and audit of the Company in accordance with the article 455 of the Commercial Companies Code	100%	0%	0%	73,256,595	71.42%	73,256,595
4. Decide to amend the full wording of the Articles of Association of the Company	100%	0%	0%	73,256,595	71.42%	73,256,595
5. Decide the election of the members of Supervisory Board for the mandate corresponding to 2021-2022	100%	0%	0%	73,256,595	71.42%	73,256,595
6. Vote for the Statutory Auditor for the mandate corresponding to the year 2021	100%	0%	0%	73,256,595	71.42%	73,256,595
7. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	73,256,595	71.42%	73,256,595
8. 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%	73,256,595	71.42%	73,256,595
9. 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%	73,256,595	71.42%	73,256,595

Porto, April 30, 2021

The Board of Directors