



## **ANNUAL GENERAL SHAREHOLDERS' MEETING**

### **CALL NOTICE**

19/04/2018

### **PROPOSAL RELATIVE TO ITEM ONE OF THE AGENDA**

To assess, discuss, modify or approve the single management report referred to in article 508-C, number 6 of the Portuguese Companies Code, the balance sheet and individual and consolidated accounts, the audit reports and other individual and consolidated accounts documents for the financial year ended on 31 December 2016, including, in particular, the report on corporate governance referred to in CMVM's Regulation no. 4/2013

#### **Proposal**

We propose to approve the single management report referred to in number 6 of article 508-C of the Commercial Company Code, balance sheet and individual and consolidated accounts, statutory audit reports and other individual and consolidated account documents for the financial year ended on 31st December 2017, including, in particular, the report on corporate governance referred to in CMVM Regulation number 4/2013.

Lisbon, March 23rd, 2018

**On behalf of the Board of Directors**