



IMPRESA

IMPRESA — SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.

Publicly Held Company
R. Ribeiro Sanches, 65 - LISBOA
Share Capital: 84.000.000 Euros
Tax Number: 502 437 464
Comercial Registry Office of Lisbon

Resolutions of the General Shareholders Meeting

Impresa - Sociedade Gestora de Participações Sociais, SA, informs that under the terms of article 248 of the Securities Code, that the General Meeting of Shareholders held today, April 19th, 2018, approved the items on the Agenda as follows:

- The single management report referred to in article 508-C, number 6 of the Portuguese Companies Code, the balance sheet, Profit & Loss accounts, both individual and consolidated accounts, the audit reports and other individual and consolidated documents for the financial year ended on December 31th, 2017, including, in particular, the report on corporate governance referred to in CMVM's Regulation no. 4/2013
- Approved the Proposal of allocation of year-end results, which were negative, to the retained earnings account.
- A vote of confidence and a commendation to the Board of Directors and Audit Committee, extensive to all of its individual members.
- The Declaration of the Remuneration Committee on the Remuneration Policy of the Administration Bodies of the Company

Lisbon, April 19th 2018

Note: the proposals are available at <http://www.impresa.pt/investor-relations>