



IMPRESA — SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.
Public Company
Registered Office: R. Ribeiro Sanches, 65 - LISBOA
Paid-up share capital: 84,000,000 Euros
Lisbon Commercial Register – Registration number 502 437 464
Legal person number 502 437 464

ANNUAL GENERAL SHAREHOLDERS' MEETING
19 April 2017

TOTAL NUMBER OF SHARES ISSUED AND RESPECTIVE VOTING RIGHTS

Pursuant to sub-paragraph b) of number 1 of article 21-C of the Commercial Company Code

As at the publication date of the Call Notice for the Annual General Shareholders' Meeting of IMPRESA – Sociedade Gestora de Participações Sociais, SA (hereinafter, "Company"), which will be held at [11.00 a.m.] on 19 April 2017, the share capital of the Company, fully subscribed and paid up, is of € 84,000,000 (eighty four million euros), represented by 168,000,000 (one hundred and sixty-eight million) registered shares, each with a nominal value of € 0.50 (fifty cents).

Pursuant to number 1 of article 8 of the Company's Articles of Association, which establishes that each share corresponds to one vote, the total number of votes is 168,000,000 (one hundred and sixty-eight million).