



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, 2017, 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, 2016, including, in particular, the report on corporate governance referred to in CMVM's Regulation no. 4/2013

- Proposal of allocation of year-end results, as follows:
 - for legal reserve ----- 219.609,50 euros
 - for retained earnings ----- 4.172.580,58 euros

- 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

- The acquisition by the Company, or any of its current or futures subsidiaries, of own shares, up to the limit of 2% of the share capital of the Company, including acquisition or allocation rights, subject to resolution of the Board of Directors of the Company



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- The acquisition and disposal by the Company, or any of its current or future subsidiaries, of own bonds, subject to resolution of the Board of Directors of the Company
- The granting of powers to the Company's Board of Directors to execute a bond agreement, through a private subscription, up to the amount of € 50,000,000.00 (fifty million euros), for a maximum term of 5 years, in the remaining terms and conditions to be determined by the same Board of Directors

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

Lisbon, April 19th 2017