



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

29 April 2015

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 29 April 2015, 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).