



IMPRESA

Sociedade Gestora de Participações Sociais, SA.

ANNUAL GENERAL SHAREHOLDERS' MEETING

CALL NOTICE

19/04/2016

PROPOSAL RELATIVE TO ITEM 1

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 2015, including, in particular, the report on corporate governance referred to in CMVMS'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 31 December 2014, including, in particular, the report on corporate governance referred to in CMVM Regulation number 4/2013.

Lisbon, March 29th, 2016

On behalf of the Board of Director