

GENERAL MEETING OF SHAREHOLDERS
IMPRESA – SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.,
SOCIEDADE ABERTA

23.04.2013

PROPOSAL REGARDING ITEM ONE OF THE AGENDA

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TO ASSESS, DISCUSS, MODIFY OR APPROVE THE SINGLE MANAGEMENT
REPORT REFERRED TO IN ARTICLE 508-C, NUMBER 6 OF THE PORTUGUESE
COMPANIES CODE, BALANCE SHEET AND INDIVIDUAL AND
CONSOLIDATED ACCOUNTS, AUDIT REPORTS AND OTHER ACCOUNTS
DOCUMENTS FOR THE YEAR 2012, INCLUDING, IN PARTICULAR, THE
REPORT ON CORPORATE GOVERNANCE REFERRED TO IN REGULATION
OF THE CMVM NO. 1/2010

PROPOSAL

We propose to approve the single management report referred to in article 508-C, number 6 of the Portuguese Companies Code, balance sheet and individual and consolidated accounts, audit reports and other accounts documents for the year 2012, including, in particular, the report on corporate governance referred to in Regulation of the CMVM no. 1/2010.

Lisbon, April 1st, 2013

The Board of Directors