



**IMPRESA**

Sociedade Gestora de Participações Sociais, SA.

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 MEETING  
April 23, 2014

**TOTAL NUMBER OF SHARES ISSUED AND RESPECTIVE VOTING RIGHTS**  
pursuant to article 21-C, number 1, paragraph b) of The Portuguese Securities Code

As at the date of the publication of the Notice of the Annual General Meeting of IMPRESA – Sociedade Gestora de Participações Sociais, SA (“Company”), which will be held by 11.00 a.m. on April 23, 2014, 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 par value of 0,50€ (fifty cents).

Having regard that, pursuant to article 8, number 1, of the Company’s Articles of Association each share corresponds to one vote, the total number of votes is 168.000.000 (one hundred sixty eight million).