



**INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA**

(Public Held Company)

Headquarters: Rua Braamcamp, n.º 40 -9D, 1250-0050 Lisbon, Portugal

Share Capital: € 180,135,111.43

Registered with the Commercial Registrar of Companies of Lisbon, under single Tax no. and  
Company Registration no. 500 137 994

**ANNOUNCEMENT**

Under the terms of the current regulation, hereby informs that, on the present day, the shareholders' general meeting of Inapa – Investimentos, Participações e Gestão, SA have decided to:

1. Approve the Management Report, the Balance Sheet, Corporate Governance Report and Individual and Consolidated Accounts of the Company relatively to 2018.
2. To approve that the 2018 net income, in the amount of minus € 3 575 204.61, will be applied in Retained Income.
3. Approve the vote of confidence to the Board of Directors and Audit Committee and to each of his members for their performance during 2018, in accordance with paragraph c of number 1 of article 376 and number 1 of article 455, from the Portuguese Companies Act.
4. Approve the declaration policy from the Remuneration Committee relative to the remunerations of the Governing Bodies, in accordance with number 1 and 3 of article 2 of the law 28/2009 of June 19.
5. Approve the proposal from the shareholders Parública and BCP for the Governing Bodies.
6. Approve the proposal from the Audit Committee for the Chartered Accountant and external auditor.

Lisbon, May 23, 2019