



COFINA - SGPS, S.A.
 Public Company
 Head Office: Rua do General Norton de Matos, 68 - R/C, Porto
 Share Capital: Euro 25,641,459
 Registered at the Commercial Registry Office of Oporto
 Sole registration and tax number 502 293 225

Information on Resolutions taken at the Shareholders' Annual General Meeting

COFINA, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 74,328,470 shares corresponding to 72.47% of the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

Agenda / Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, for the year ended 31 December 2016	100%	0%	0.00%	74,328,470	72.47%	74,328,470
2. Decide on the proposed appropriation of the 2016's net profit	100%	0%	0.00%	74,328,470	72.47%	74,328,470
3. Assess the management and audit of the Company	100%	0%	0.00%	74,328,470	72.47%	74,328,470
4. Decide the election of the members of the Board of the General Meeting, the Board of Directors, the Supervisory Board and the Remuneration Committee for the new triennium mandate 2017-2019	100%	0%	0.00%	74,328,470	72.47%	74,328,470
5. Vote for the Statutory Auditor for the 2017-2019 mandate	100%	0%	0.00%	74,328,470	72.47%	74,328,470
6. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	6.64%	69,389,709	72.47%	74,328,470
7. Deliberate on the acquisition and sale of own shares to the legal limit of 10%	100%	0%	0.00%	74,328,470	72.47%	74,328,470
8. Deliberate on the acquisition and sale of own bonds to the legal limit of 10%	100%	0%	0.00%	74,328,470	72.47%	74,328,470

Oporto, April 26, 2017

The Board of Directors,