



**ALTRI, SGPS, S.A.**

Company issuing shares admitted to trading on a regulated market

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto

Share Capital: Euro 25,641,459

Registered at the Commercial Registry Office of Oporto

Sole registration and tax number 507 172 086

## **Information on Resolutions taken at the Shareholders' Annual General Meeting**

ALTRI, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 29-K(1)(g) of the Portuguese Securities Code and of Article 8(3) of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 162,915,569 shares corresponding to 79,42% of the share capital and the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

<b>Agenda / Proposals</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No. Issued Votes</b>	<b>% Share Capital</b>	<b>No. of Shares</b>
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report, which includes of the Remuneration Report, the Sustainability Report which includes the non-financial statements, for the year ended 31st of December 2021	99,94%	0,03%	0,03%	162,915,569	79,42%	162,915,569
2. Decide on the proposed appropriation of the net profit for the year ended 31st of December 2021, additionally, on the distribution of dividends, in cash and in kind	100%	0%	0%	162,915,569	79,42%	162,915,569
3. Assess the management and audit of the Company in accordance with article 455 of the Portuguese Companies Code	99,97%	0%	0,03%	162,915,569	79,42%	162,915,569
4. Deliberate on to ratify the co-optation of a member to integrate the Board of Directors of the Company until the end of the current term of office, decided by that body, following resignation, due to retirement	94,84%	5,16%	0%	162,915,569	79,42%	162,915,569
5. Vote for the Statutory Auditor for the 2022 mandate	99,97%	0,03%	0%	162,915,569	79,42%	162,915,569
6. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	99,33%	0,66%	0,01%	162,915,569	79,42%	162,915,569
7. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0%	0%	162,915,569	79,42%	162,915,569

Oporto, April 29, 2022

The Board of Directors