Reditus – Sociedade Gestora de Participações Sociais, S.A.

Public Limited Liability Company open to Public Investment

Head Office: Av. 5 de Outubro, nr. 125, Loja 2, 1050-052 Lisbon

Share Capital: 73,193,455.00 euros

Registered at Lisbon Commercial Register under the same registration and legal person number 500 400 997

Notice of General Shareholders Meeting

The Shareholders of Reditus – Sociedade Gestora de Participações Sociais, S.A., public limited liability company open to public investment, with corporate head offices at Av. 5 de Outubro, nº 125, Loja 2, in Lisbon, registered at Lisbon Commercial Register, under the same registration and legal person number 500 400 997 ("Company"), are called to participate in a General Shareholders Meeting to be held on November 30th, 2017, at 12h00, at the corporate premises located in Alfragide (Portugal) at Reditus House, Estrada do Seminário, nr. 2, and not at the corporate headquarters due to space constraints, for the transaction of the following business:

AGENDA

No. 1: Mid-term election of members of the Audit Board (the Chairman, a Member and the Substitute), through the end of the current three-year period - 2017/2019;

Lisbon, 2nd of November 2017.

The Chairman of the General Shareholders Meeting

Dr. Pedro Miguel Patrício Raposo