

27.10.2008 - Decisions of the General Meeting of 27 October 2008

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

Limited company with capital open to the public investment
Registered office: Rua Pedro Nunes, No. 11 - 1050-169 Lisbon
Share Capital: 32,500,000 euros
Registered at the Registry of Companies of Lisbon under the
single registration and VAT No 500 400 997

Decisions of the General Meeting of 27 October 2008

1. The proposal of the Board of Directors for an increase in share capital of Reditus – Sociedade Gestora de Participações Sociais Social, S.A. from €32,500,000 to €45,500,000, reserved for shareholders, through cash payments, by issuing 2,600,000 new shares, subscribed for at €8.5 per share, corresponding to a unit value of €5 plus a premium of €3.5 per share, was adopted unanimously.
2. The proposal of the Board of Directors to amend articles five and six of the articles of association of Reditus – Sociedade Gestora de Participações Sociais Social, S.A., to be reworded as follows, was adopted unanimously:

Article Five

(Share capital)

- 1 - *The share capital is forty-five million, five hundred thousand euros, fully subscribed and paid up in cash represented by nine million, one hundred thousand shares with a nominal value of five euros each.*
- 2 - *(same)*

Article Six

(Increase in Share Capital)

The share capital may be increased, by cash payments, one or more times, up to a limit of seventy-five million euros, by simple decision of the Board of Directors.

3. The expansion of the Board of Directors from 6 (six) to 7 (seven) members until the end of the current period (2008/2010) was adopted unanimously.
4. The election of Teresa João Cesário Cordeiro Simões as new Member of the Board of Directors, to perform duties until the end of the current period, was adopted unanimously.

Alfragide, 27 October 2008