

**16.02.2011 - Amendment to the Agenda**

### **Amendment to the Agenda**

Under the terms and for the effects of the provisions in article 248 of the Securities Code, Reditus - Sociedade Gestora de Participações Sociais, S.A. informs that the Chairman of the Board of its General Meeting received, from one of its shareholders, a request for an inclusion of a subject in the Agenda of the Special General Meeting scheduled for 3rd March 2010, proposing an increase of the share capital of the company from € 51,557,265,00 up to € 86,557,265,00, a value €5,000,000 greater than that proposed in the notice of meeting of the abovementioned Special General Meeting published on last 9th February.

Furthermore, we inform that the Chairman of this Board has decided to accept, under the legal terms, the said request and that an Agenda will be published, amended accordingly, for the abovementioned Special General Meeting.

Alfragide, 16th February 2011

The Board of Directors