
03.03.2011 - Deliberations of the General Meeting of 3rd March 2011

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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. ("Reditus"), informs that at its General Meeting held today, the following deliberations were approved unanimously:

- I. Increase of the share capital of Reditus from € 51,557,265.00 to € 86,557,265.00, to be fully paid-up in cash, under a public offer in observance of the legal pre-emptive rights of the shareholders of Reditus and through the issue of 7,000,000 new ordinary shares, certified and to the bearer, to be subscribed at the unit price of € 5 (corresponding to the respective nominal value), which will be settled after the end of the public offer and the calculation of the allotments (if applicable) pursuant to the applicable legal and regulatory procedures. In the event of an incomplete subscription, the share capital increase will remain limited to the effectively collected subscriptions. The new shares shall be identical (fungible) to those currently representing the share capital of Reditus, belonging to the same category and shall entitle the respective shareholders to the same rights conferred to the current shares. The Board of Directors shall be responsible for implementing and undertaking all the acts for the execution of this deliberation, as well as the establishment of all other applicable conditions in this context.
- II. Amendment, as of the settlement of the abovementioned share capital increase, of the wording of article 5.Q n.Q 1 of the memorandum of association of Reditus, adjusting the value of the share capital and number of shares of Reditus referred to therein in conformity with this settlement.
- III. Amendment of the wording of article 6.Q of the memorandum of association of Reditus, increasing the limit up to which the share capital of Reditus may be increased to the maximum of 120,000,000 euros, through cash entries, through simple deliberation of its Board of Directors.

Alfragide, 3rd March 2010

The Board of Directors