

Resolutions of the Annual General Meeting held May 31st, 2017

Reditus SGPS, S.A. informs that the following business were approved by a large majority of the votes at the Annual General Meeting, held on this date:

- Company's Annual Reports, both individual and consolidated, including the Management Reports and Accounts for the year ending on 31st of December 2016 (Item 1 of the Agenda);
- Election of the Board of Directors and the Audit Committee for the 2017-2019 triennium, according to the proposal received in due course (Part of Item 5 of the agenda);
- A vote of appraisal for the Board of Directors and the Audit Committee, relating to the performance of their respective functions during 2016 (Item 4 of the Agenda).

Were also approved, by unanimity of the votes:

- The Report on Corporate Governance (Item 2 of the Agenda);
- The proposed assignment of Results (Item 3 of the agenda);
 - A consolidated net loss of EUR 2,900,747 (two million, nine hundred thousand, seven hundred forty-seven Euros) has been registered for the fiscal year 2016*
 - In individual terms, Reditus - Sociedade Gestora de Participações Sociais, SA recorded in 2016 a net loss of 7,880,518 euros (seven million, eight hundred and eighty thousand, five hundred and eighteen euros), and the Board of Directors proposed that these Results are assigned as follows:*
 - *The amount of 7,880,518 euros be transferred to Retained Earnings*
- The election of the Effective and Substitute Statutory Auditor for the 2017/2019 triennium, according to the proposal of the Audit Committee (Item 6 of the Agenda):
 - Statutory Auditor:** *Auren Auditores & Associados, SROC, SA, registered with the Order of Certified Chartered Accountants under No. 123, represented by Dr. Victor Manuel Leitão Ladeiro, O.C.A. registered with the Order of Certified Chartered Accountants under No. 651;*
 - Substitute Auditor:** *Dr^a Regina Paula Melo e Maia de Sá, O.C.A. registered with the Order of Official Chartered Accountants under No. 1035.*
- The statement of the Remuneration Committee on the remuneration policy for the members of the Board of Directors and of the Company's Supervisory Bodies (Item 7 of the Agenda);
- The conditions for the acquisition and disposal of treasury shares (Item 8 of the Agenda);
- The conditions for the acquisition and disposal of Reditus' corporate bonds (Item 9 of the Agenda);

- The amendment of Article 2, number 1 of the Articles of Association – Corporate Head Office - (Item 10 of the Agenda).

Reditus SGPS, SA further informs that, after approval of the previously indicated items, the General Meeting was suspended by the Chairman of the Assembly, with the favourable votes of all present or represented Shareholders, to be continued on July 13th, 2017 at the same hour and in the same location, to vote on proposals that may be submitted for election of the Board of the General Assembly and for the Remuneration Committee, for the 2017-2019 triennium.

Alfragide, May 31st, 2017

The Board of Directors