



JOSÉ DE MELLO · SAÚDE

## **JOSÉ DE MELLO SAÚDE, S.A.**

Head office: Avenida do Forte, nº 3 - Edifício Suécia III, Carnaxide • Portugal

Share Capital: EUR 53,000,000, corporate number 502884665, registered under the same number at the Commercial Registry Office of Cascais

### NOTICE

#### Resolutions of the Annual General Meeting

José de Mello Saúde, S.A. informs that the General Shareholders Meeting held today, May 15<sup>th</sup>, 2018, approved the following resolutions:

1. The 2017 individual and consolidated accounts' documentation including the management report, the individual and consolidated accounts, the annual opinion issued by the Audit Committee and the legal certification of the accounts.
2. The allocation of the accounts net profit proposed by the Board of Directors in the amount of € 29,554,175.64, as follows:
  - Interim dividends..... €14,100,000
  - Dividends..... €13,500,000
  - Legal reserve.....€1,477,708.78
  - Retained earnings.....€476,466.86
3. A vote of confidence and praise to the Board of Directors and to each of its members, to the Audit Board and each of its members and to the Statutory Auditor for the performance of their duties through 2017.

May 15<sup>th</sup>, 2018