



**NOS, SGPS, S.A.**

Public Company

Registered Office: Rua Actor António Silva 9 – Campo Grande 1600-404 Lisbon

Share Capital: 5,151,613.80 Euros

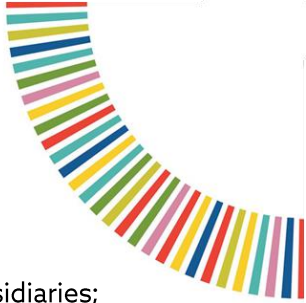
Registered in the Commercial Registry Office of Lisbon  
and Corporation no. 504 453 513

**ANNUAL GENERAL SHAREHOLDERS MEETING**

**Lisbon, 21 April 2021** – The Annual General Shareholders' Meeting of NOS, SGPS, S.A. ("NOS" or "Company") was held this afternoon, by use of telematic means.

The proposals concerning the items of the agenda were decided as follows:

- Approval of the Company's management report, balance sheet and accounts, individual and consolidated, and the corporate governance report and the consolidated non-financial report, for the 2020 financial year;
- Approval of the application and distribution of profits relating to the 2020 net income, in the following terms:
  - Payment as dividends of 0.278 Euros per share (regarding the aggregate number of issued shares), in the amount of 143,214,863.64 Euros and any amount not paid out on the first day of the payment period mentioned above, and which pertain to the Company's own shares, will be transferred back to free reserves;
  - Payment to the Directors, as per the profit sharing policy outlined in Article 14(3) of the Company's Articles of Association, of an amount of 1,245,958.00 Euros.
- Approval of a vote of praise to the members of the Board of Directors and its Executive Committee, the Fiscal Board, and the Statutory Auditor, under the terms of Article 455(1)(2) of Portuguese Companies Code;
- Approval of the remuneration policy for members of the Company's management and supervisory bodies, as presented by the Remuneration Committee, under the terms of Article 26-B of the Securities Code, adopted by Law no. 50/2020 of 25 August;

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- Approval of the acquisition and disposal of own shares by the Company and subsidiaries;
  - Approval of the acquisition and disposal of own bonds by the Company and subsidiaries;
  - Ratification of the co-optation of Daniel Lopes Beato e Filipa de Sousa Taveira da Gama Santos Carvalho, as executive members of the Board of Directors, for the current term of office (2019/2021).

This information is also available on NOS' Investor Relations website in [www.nos.pt/ir](http://www.nos.pt/ir).

Lisbon, 21 April 2021

**Contacts**

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