



**ALTRI, SGPS, S.A.**  
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto  
Share Capital: Euro 25,641,459  
Registered at the Commercial Registry Office of Oporto  
Sole registration and tax number 507 172 086

## Information on Resolutions taken at the Shareholders' Annual General Meeting

ALTRI, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 168,975,725 shares corresponding to 82.37% of the share capital and the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

Agenda / Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report, the Sustainability Report which includes the non-financial statements, for the year ended 31st of December 2020	99.84%	0.13%	0.03%	168,975,725	82.37%	168,975,725
2. Decide on the proposed appropriation of the 2020's net profit and, additionally, on the distribution of free reserves	100%	0.00%	0.00%	168,975,725	82.37%	168,975,725
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	98.97%	1.00%	0.03%	168,975,725	82.37%	168,975,725
4. Deliberate on the granting of authorisation to the Board of Directors to, within the scope of the transaction for admission to trading on a regulated market of all the shares representing the share capital of its wholly-owned subsidiary, GREENVOLT - Energias Renováveis, SA, proceed with the distribution of dividends in kind / the distribution of assets to the shareholders under the terms prescribed in articles 31 and 32 of the CSC, comprising a maximum number of 5,000,000 shares or the number of shares that, at the date of the IPO, represent a maximum of 5% of the share capital and voting rights of this company	100%	0.00%	0.00%	168,975,725	82.37%	168,975,725
5. Decide to amend the full wording of the Articles of Association of the Company	99.67%	0.33%	0.00%	168,975,725	82.37%	168,975,725
6. Vote for the Statutory Auditor for the 2021 mandate	99.86%	0.14%	0.00%	168,975,725	82.37%	168,975,725
7. Decide on the Remuneration Policy of the Statutory Governing Bodies	98.26%	1.74%	0.00%	168,975,725	82.37%	168,975,725
8. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	99.89%	0.11%	0.01%	168,975,725	82.37%	168,975,725
9. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0.00%	0.00%	168,975,725	82.37%	168,975,725



The full version of the minute of the Shareholders' Annual General Meeting held today can be consulted on the company's website ([www.altri.pt](http://www.altri.pt)).

Oporto, April 30, 2021

The Board of Directors