



**COFINA - 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 502 293 225

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

COFINA, 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 73,256,595 shares corresponding to 71.42% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

<b>Agenda / Proposals</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No. Issued Votes</b>	<b>% Share Capital</b>	<b>No. of Shares</b>
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report and the consolidated non-financial statement for the year ended 31st of December 2020	100%	0%	0%	73,256,595	71.42%	73,256,595
2. Decide on the proposed appropriation of the 2020's net profit	100%	0%	0%	73,256,595	71.42%	73,256,595
3. Assess the management and audit of the Company in accordance with the article 455 of the Commercial Companies Code	100%	0%	0%	73,256,595	71.42%	73,256,595
4. Decide to amend the full wording of the Articles of Association of the Company	100%	0%	0%	73,256,595	71.42%	73,256,595
5. Decide the election of the members of Supervisory Board for the mandate corresponding to 2021-2022	100%	0%	0%	73,256,595	71.42%	73,256,595
6. Vote for the Statutory Auditor for the mandate corresponding to the year 2021	100%	0%	0%	73,256,595	71.42%	73,256,595
7. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	73,256,595	71.42%	73,256,595
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%	100%	0%	0%	73,256,595	71.42%	73,256,595
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%	0%	73,256,595	71.42%	73,256,595

Porto, April 30, 2021

The Board of Directors