



BRISA Concessão Rodoviária, S.A., with head-office at Quinta da Torre da Aguilha, Edifício BRISA – São Domingos de Rana, and a share capital of 75 000 000 euros. It is registered in the Commercial Registry Office of Cascais under register and corporate tax number 502790024

Notice

Brisa – Concessão Rodoviária, S.A. informs that due to the specific situation arising from the State of Emergency decreed to combat the pandemic of COVID19, the Company's Annual General Meeting took place today under the terms of number 2 of art. 15th of the By-laws, by telematic means, and in accordance with the provisions of article fifty-four of the Portuguese Companies Code, with the following voting results for the proposals on the Agenda:

- Item 1. To decide on the approval of 2019 Annual Report and Accounts - Approved
- Item 2. To decide on the appropriation of net income, under the terms of article 24 of the By-laws - Approved
- Item 3. To decide on the proposal for the distribution of free reserves - Approved
- Item 4. To decide on general appraisal of management and supervision of the Company during 2019 - Approved
- Item 5. To decide on the statement of the Board of Directors of the remuneration policy of the management and supervisory bodies - Approved

São Domingos de Rana, 23 March 2020