

**ANNUAL General Meeting**  
**of**  
**VAA-Vista Alegre Atlantis, SGPS, SA,**  
**On 26<sup>th</sup> June 2020**

**PROPOSAL**

**ITEM THREE OF THE AGENDA:**

*To carry out a general appraisal of the management and supervision of the company.*

Taking into account the way in which the social affairs have been conducted and executed the company's supervision, and also in order to comply with article 455 of the Code of Commercial Companies, it is proposed a vote of confidence and praise to the Board of Directors, the Audit Board and the Statutory Auditor, and to each and every one of its respective members , by the way they carried out their activity during the financial year 2019.

Viseu, 4<sup>th</sup> of June 2020

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