



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 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 results for the proposals on the Agenda:

- Item 1. To decide on the approval of 2020 Integrated Report - 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 general appraisal of Management and Supervision of the Company during 2020 - Approved
- Item 4. To decide on the statement of the Board of Directors of the remuneration policy of the management and supervisory bodies – Approved.
- Item 5. To decide on the amendment of number 1 of article 14 of the Company's By-laws – Approved.

In relation to the last item of the Agenda "To elect the new Governing Bodies for the term 2021-2023 and to set their remuneration, in accordance with subparagraph 2 (i) of article 16 of the By-laws" the meeting was suspended, to resume its works on 23 April 2021 and to decide on this matter.

São Domingos de Rana, 24 March 2021