



**ANNUAL GENERAL SHAREHOLDERS' MEETING OF  
IMPRESA – SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.  
PUBLIC COMPANY**

25/05/2021

**PROPOSAL RELATIVE TO ITEM ONE OF THE AGENDA**

TO ASSESS, DISCUSS, MODIFY OR APPROVE THE SINGLE MANAGEMENT REPORT REFERRED TO IN ARTICLE 508-C, NUMBER 6 OF THE PORTUGUESE COMPANIES CODE, THE BALANCE SHEET AND INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE AUDIT REPORTS AND OTHER INDIVIDUAL AND CONSOLIDATED ACCOUNTS DOCUMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2020, INCLUDING, IN PARTICULAR, THE REPORT ON CORPORATE GOVERNANCE REFERRED TO IN CMVM'S REGULATION NO. 4/2013 AND THE REPORT OF NON-FINANCIAL INFORMATION

**PROPOSAL**

We propose to approve the single management report referred to in number 6 of article 508-C of the Portuguese Companies Code, balance sheet and individual and consolidated accounts, statutory audit reports and other individual and consolidated account documents for the financial year ended on 31 December 2020, including, in particular, the report on corporate governance referred to in CMVM Regulation number 4/2013 and the report of non-financial information.

Lisbon, 30 April, 2021

On behalf of the Board of Directors,