



IMPRESA – Sociedade Gestora de Participações Sociais, S.A.

Sociedade aberta

Registered Office: Rua Ribeiro Sanches, n.º 65, Estrela, Lisbon

Share Capital: Euro 84,000,000.00

Registered at Commercial Registry of Lisbon

under registration number and tax identification number 502 437 464

Resolutions of the Annual General Shareholders' Meeting

IMPRESA – Sociedade Gestora de Participações Sociais, S.A. (“**Company**”) hereby informs, under the terms of article 248 of the Securities Code, that the Annual General Shareholders' Meeting held today, 25 May 2021:

- Approved 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;
- Approved the proposal of year-end results allocation, which proposed the transfer of the positive net profit to the retained earnings account;
- Approved a vote of confidence and commendation to the Board of Directors and Supervisory Bodies of the Company, extensive to all its individual members;
- Approved the proposal on the remuneration policy of the management and supervision bodies of the Company, presented by the Remuneration Committee.

Lisbon, 25 May 2021

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Note: the proposals relative to the items of the agenda are available at
<https://www.impresa.pt/en/investor-relations/assembleia-geral>

Contacts:

Representative for Market Relations: Paulo Miguel dos Reis

Investor Relations: Rita Raposo

Tel.: +351 213 929 780

Email: impresa@impresa.pt