DELIBERATIONS APPROVED IN THE ANNUAL GENERAL SHAREHOLDERS MEETING OF MOTA-ENGIL, SGPS, S.A. HELD ON THE 23rd MAY 2019

Following the legislation in force, namely the one established in paragraph g) nº 2 of article nº 249 of the Market Securities Code and in nº 3 of article 8 of CMVM Regulation 5/2008, MOTA-ENGIL SGPS, S.A. informs that at the General Shareholders Meeting held yesterday, May 23, 2019, have been approved, amongst others, the following deliberations:

- Approval of the Management Report, including the non-financial statement, the Statement of Financial Position, the Income Statement, the Statement of Other Comprehensive Income, the Statement of Cash Flows and the Appendix to the Financial Statements relating to the fiscal year 2018 presented by the Board of Directors, as well as, the Legal Certification of Accounts and the Statutory Audit Board Report.

- Approval of the Consolidated Management Report, including the non-financial statement, the Consolidated Statement of Financial Position, the Consolidated Income Statement, the Consolidated Statement of Other Comprehensive Income, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flows and the Appendix to the Consolidated Financial Statements relating to the fiscal year 2018 presented by the Board of Directors, as well as, the Consolidated Legal Certification of Accounts and the Statutory Audit Board Report.

- Approval of the Report on Corporate Governance practices.

- Approval of the following application of the net profit of the year in an amount of 444,782,583.42 Euros: 
  a) To compensate the negative retained earnings an amount of 261,560,020 Euros and 18 cents;
  b) For legal reserve, 2,566,764 Euros and 59 cents, in order that this reserve reaches the maximum legal amount of 20% of share capital;
  c) For distribution to the shareholders, 7.4 cents per share, subject to tax, in a total amount of 17,575,380 Euros and 43 cents; and
  d) For free reserves, the remaining, in an amount of 163,080,418 Euros and 22 cents.

Oporto, 24 May 2019

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA