

	SHARES	NOMINAL	SHARE CAPITAL
CATEGORY A	261.660.000	1,00	261.660.000,00
CATEGORY B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
3	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code.

TOTAL						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
3	431.462.775	100,000	0	0,000	22.000	0,000