

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	261.660.000	1,00	261.660.000,00
TYPE B	272.340.000	1,00	272.340.000,00

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

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
3	453.394.836	100,000	0	0,000	4.830