

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	Pass a resolution 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	440.506.210	99,995	20.321	0,005	471.326