

**SEMAPA – SOCIEDADE DE INVESTIMENTO E GESTÃO, SGPS, S.A.**

**ANNUAL GENERAL MEETING OF 16 APRIL 2019**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS  
(Paragraph b) of no. 1 of article 21-C of the Securities Code)**

At the date of Notice of the Shareholders Annual General Meeting of Semapa – Sociedade de Investimento e Gestão, SGPS, S.A. of 16 April 2019 the share capital is divided in 81,270,000 (eighty one million two hundred and seventy thousand) ordinary shares, which correspond to 81,270,000 (eighty one million two hundred and seventy thousand) votes, considering that according to its by-laws each share corresponds to 1 (one) vote. The company has however 668,540 (six hundred sixty eight thousand five hundred and forty) shares subject to the rules on own shares, which voting rights are suspended, being of 80,601,460 (eighty million six hundred and one thousand four hundred and sixty one) the total of non suspended voting rights.

Lisbon, 18 March 2019