



Annual General Meeting of Shareholders of
Semapa – Sociedade de Investimento e Gestão, SGPS, S.A.
of 16 April 2019

Proposal regarding Item 6. of the Order of Business

Considering that there is a vacancy on the Remuneration Committee due to the resignation tendered by Mr. Frederico José da Cunha Mendonça e Meneses on March 1st 2019, we propose Mr. João do Passo Vicente Ribeiro to be elected to hold office on the Remuneration Committee until the end of the term of office of the other company officers.

Lisbon, 18 March 2019

The Shareholder

SODIM, SGPS, S.A.