



SIC – SOCIEDADE INDEPENDENTE DE COMUNICAÇÃO, S.A.

Share Capital: 10.328.600 Euros
Head office: Rua Calvet de Magalhães, n.º 242, 2770-022 Paço de Arcos
Registered at the Commercial Registry Office of Cascais
Registration and tax identification number: 501 940 626

Resolutions of the Universal General Meeting

In accordance with article 248 of the Portuguese Securities Code, SIC – Sociedade Independente de Comunicação, S.A. (“**Company**”) informs that the Company’s sole shareholder, IMPRESA - Sociedade Gestora de Participações Sociais, S.A., decided today, 22 June 2020, without observing any prior formalities, pursuant to article 54, number 1 of the Portuguese Companies Code:

- To approve the single management report referred to in article 508-C, number 6 of the Portuguese Companies Code, the balance sheet, Profit & Loss accounts, both individual and consolidated accounts, the audit reports and other individual and consolidated documents for the financial year ended on 31 December 2019;
- To approve the proposal of year-end results allocation, prepared and presented by the Board of Directors on the single management report, which proposed the distribution of the positive net income as dividends to the sole shareholder;
- To approve a vote of confidence and commendation to the Board of Directors and Supervisory Bodies of the Company, for their management during the year of 2019;
- To approve the declaration on the remuneration policy of the Board of Directors and Supervisory Board of the Company prepared by the Board of Directors;
- To approve the proposal of the appointment of the corporate bodies for the quadrennium 2020/2023;
- To approve the proposal of the audit committee for the appointment of the statutory auditor for the quadrennium 2020/2023.

Paço de Arcos, 22 June 2020

SIC – Sociedade Independente de Comunicação, S.A.

Contacts:

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