



**ANNUAL GENERAL SHAREHOLDERS' MEETING OF IMPRESA – SOCIEDADE
GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A. – PUBLIC COMPANY**

22/06/2020

PROPOSAL RELATIVE TO ITEM ONE OF THE AGENDA

TO ASSESS, DISCUSS, MODIFY OR APPROVE THE SINGLE MANAGEMENT REPORT REFERRED TO IN ARTICLE 508-C, NUMBER 6 OF THE PORTUGUESE COMPANIES CODE, THE BALANCE SHEET AND INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE AUDIT REPORTS AND OTHER INDIVIDUAL AND CONSOLIDATED ACCOUNTS DOCUMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2019, INCLUDING, IN PARTICULAR, THE REPORT ON CORPORATE GOVERNANCE REFERRED TO IN CMVM'S REGULATION NO. 4/2013 AND THE REPORT OF NON-FINANCIAL INFORMATION

Proposal

We propose to approve the single management report referred to in number 6 of article 508-C of the Commercial Company Code, balance sheet and individual and consolidated accounts, statutory audit reports and other individual and consolidated account documents for the financial year ended on 31 December 2019, including, in particular, the report on corporate governance referred to in CMVM Regulation number 4/2013 and the report of non-financial information.

Lisbon, 26 May 2020

On behalf of the Board of Directors,