(Free translation of a document originally issued in Portuguese language: In case of doubt the Portuguese version will always prevail.)

## **Proposal**

Considering how the Board of Directors and Statutory Auditor of IMPRESA – Sociedade Gestora de Participações Sociais, S.A. have executed their mandates during the year of 2020, the shareholder Banco BPI, S.A., pursuant to article 455 of the Portuguese Companies Code, proposes the approval by the General Shareholders Meeting of a vote of confidence and a commendation extensive to all the governing bodies' members.

Lisbon, May 3rd, 2021

The shareholder BPI, S.A.

**Pedro Barreto** 

Francisco Barbeira

(member of the Board and Executive committee)

(member of the Board and Executive committee)