



DELIBERATIONS APPROVED IN THE ANNUAL GENERAL SHAREHOLDERS MEETING OF MOTA-ENGIL, SGPS, S.A. HELD ON THE 11th MAY 2018

Following the legislation in force, namely the one established in paragraph g) nº 2 of article nº 249 of the Market Securities Code and in nº 3 of article 8 of CMVM Regulation 5/2008, MOTA-ENGIL SGPS, S.A. informs that at the Annual General Shareholders Meeting held today, May 11, 2018, have been approved the following deliberations:

- Approval of the Management Report, including the non-financial statement, the Balance Sheet, the Income Statement, the Statement of Changes in Equity, the Cash Flow Statement and the Appendix to the Balance Sheet, to the Income Statement, to the Statement of Changes in Equity and to the Cash Flow Statement relating to the fiscal year 2017 presented by the Board of Directors, as well as, the Legal Certification of Accounts and the Statutory Audit Board Report.
- Approval of the Consolidated Management Report, including the non-financial statement, the Consolidated Statement of Financial Position, the Consolidated Income Statement, the Consolidated Statement of Other Comprehensive Income, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flows and the Appendix to the Consolidated Financial Statements relating to the fiscal year 2017 presented by the Board of Directors, as well as, the Consolidated Legal Certification of Accounts and the Statutory Audit Board Report.
- Approval of the Report on Corporate Governance practices.
- Approval of the transfer to retained earnings of the net loss of the year amounting to 9,201,755.06 Euros.

Oporto, 11 May 2018

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA

MOTA-ENGIL, SGPS, S.A.

Public Limited Company
Share Capital: 237 505 141 Euros
Registered at the Porto Registry
of Companies under n. 502 399 694
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