

MOTA-ENGIL INFORMS ABOUT SHARES TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

Pursuant to the purposes of CMVM Regulation 5/2008, in particular paragraphs 1 and 8 of Article 14, we inform that we have received from Mr. António Manuel Queirós Vasconcelos da Mota, Board Member of Mota-Engil, SGPS, S.A. and therefore considered a person discharging managerial responsibilities under the paragraph 3 of Article 248-B of the Portuguese Securities Code, the following communication of shares transaction:

Date	Quantity	Nature	Inside/Outside Stock market	Price
03-09-2018	1,400,000	Donation	Outside Stock market	0,000

After this transaction:

- (a) Mr. António Manuel Queirós Vasconcelos da Mota became the holder of 4,150,020 shares of Mota-Engil, SGPS, S.A., corresponding to 1.75% of its share capital;
- (b) Mr. Manuel António da Fonseca Vasconcelos da Mota (Board Member of Mota-Engil, SGPS, S.A. and therefore considered a person discharging managerial responsibilities under the paragraph 3 of Article 248-B of the Portuguese Securities Code) became the holder of 440,000 shares of Mota-Engil, SGPS, S.A., corresponding to 0.19% of its share capital;
- (c) Mrs. Maria Sílvia da Fonseca Vasconcelos da Mota (Board Member of Mota Gestão e Participações, SGPS, S.A. and therefore considered a person discharging managerial responsibilities under the paragraph 3 of Article 248-B of the Portuguese Securities Code) became the holder of 437,061 shares of Mota-Engil, SGPS, S.A., corresponding to 0.18% of its share capital;
- (d) The number of shares of Mota-Engil, SGPS, S.A. now attributable to FM Sociedade de Controlo, SGPS, SA is 153,053,648, corresponding to 64.44% of its share capital.

Under the terms and for the purposes of the Commission Implementing Regulation (EU) n.º 2016/523 of 10 March 2016, which establishes the implementing technical standards regarding the format and template for notification and public disclosure of managers' transactions, in accordance with Regulation (EU) nº 596/2014 of the European Parliament and of the Council, the forms for notification and public disclosure of transactions over the shares of Mota-Engil, SGPS, S.A. prepared in accordance with the above-mentioned Implementing Regulation are enclosed in Annex.



NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY **ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	Mr. António Manuel Queirós Vasconcelos da Mota			
2	Reason for the notification				
a)	Position/status	The notification concerns the donation of Mota-Engil, SGPS, S.A. shares made by Mr. António Manuel Queirós Vasconcelos da Mota, President of the Board of Directors of Mota-Engil, SGPS, S.A.			
b)	Initial notification/Amendment	ent Initial notification			
3	Details of the issuer				
a)	Name	MOTA-ENGIL, SGPS, SA			
b)	LEI	549300L6RR1203WN9F57			
4.1	Details of the transactions				
a)	Description of the financial instrument, type of instrument Identification code	— Ordinary shares of Mota-Engil, SGPS, S.A. —ISIN: PTMENOAE0005			
b)	Nature of the transaction	Donation made Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.			





c)	Price(s) and volume(s)			
			Price(s)	Volume(s)
			0.000	1,400,000 shares
d)	Aggregated information			
	 Aggregated volume 		Price	Volume
	— Price		0.000	1,400,000 shares
e)	Date of the transaction	2018-09-03	3	
f)	Place of transaction	Outside a t	rading venue	





ANNEX

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY **ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Mr. Manuel António da Fonseca Vasconcelos da Mota		
2	Reason for the notification			
a)	Position/status	The notification concerns the donation of Mota-Engil, SGPS, S.A. shares received by Mr. Manuel António da Fonseca Vasconcelos da Mota, Member of the Board of Directors of Mota-Engil, SGPS, S.A.		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer			
a)	Name	MOTA-ENGIL, SGPS, SA		
b)	LEI	549300L6RR1203WN9F57		
4.1	Details of the transactions			
a)	Description of the financial instrument, type of instrument Identification code	— Ordinary shares of Mota-Engil, SGPS, S.A. —ISIN: PTMEN0AE0005		
b)	Nature of the transaction	Donation received Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.		





c)	Price(s) and volume(s)				
			Price(s)	Volume(s)	
			0.000	350,000 shares	
d)	Aggregated information				_
	 Aggregated volume 		Price	Volume	
	— Price		0.000	350,000 shares	
e)	Date of the transaction	2018-09-03	1		
f)	Place of transaction	Outside a t	rading venue		





ANNEX

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY **ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	a) Name Mrs. Maria Sílvia da Fonseca Vasconcelos da Mota				
2	Reason for the notification				
a)	a) Position/status The notification concerns the donation of Mota-Engil, SGPS, S.A. s received by Mrs. Maria Sílvia da Fonseca Vasconcelos da Mota , M Board of Directors of Mota Gestão e Participações, SGPS, S.A.				
b)	b) Initial notification/Amendment Initial notification				
3	Details of the issuer				
a)	Name	MOTA-ENGIL, SGPS, SA			
b)	LEI	549300L6RR1203WN9F57			
4.1	Details of the transactions				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of Mota-Engil, SGPS, S.A.—ISIN: PTMEN0AE0005			
b)	Nature of the transaction	Donation received Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.			



c)	Price(s) and volume(s)				
,			Price(s)	Volume(s)	
			0.000	350,000 shares	
d)	Aggregated information				
	 Aggregated volume 		Price	Volume	
	— Price		0.000	350,000 shares	
e)	Date of the transaction	2018-09-03			
f)	Place of transaction	Outside a ti	rading venue		

Porto, September 6, 2018

THE REPRESENTATIVE FOR THE MARKET RELATIONS

Luís Silva