



MOTA-ENGIL INFORMS ABOUT AN AMENDMENT TO THE ANNOUNCEMENT PUBLISHED ON NOVEMBER 28, 2018 REGARDING THE ACQUISITION OF TREASURY SHARES

On November 28, 2018, Mota-Engil, SGPS, S.A. published an announcement regarding the acquisition of 170,000 treasury shares. However, as the aforementioned shares were not acquired by Mota-Engil, SGPS, S.A. but by its majority shareholder - Mota Gestão e Participações, SGPS, S.A. - Mota-Engil, SGPS, S.A. hereby proceeds to the correction of the announcement published on November 28, 2018.

Additionally, due to the explained above, as of the date of this announcement, Mota-Engil, SGPS, S.A. holds 5,914,845 treasury shares, corresponding to 2.49% of its share capital.

Pursuant to the purposes of CMVM Regulation nº7/2018, in particular Article 14, we inform that we have received from Mota Gestão e Participações, SGPS, SA, company considered closely related to the directors of Mota-Engil, SGPS, S.A., Mr. António Manuel Queirós Vasconcelos da Mota, Mrs. Maria Manuela Queirós Vasconcelos Mota dos Santos, Mrs. Maria Teresa Queirós Vasconcelos Mota Neves da Costa and Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles, since they are directors as well in that company, the following communication of shares transaction:

Date	Quantity	Buy / Sell	Inside/Outside Stock market	Price
28-11-2018	170,000	Buy	Inside	€ 1.680

After this transaction, Mota Gestão e Participações, SGPS, S.A. became the holder of 133,466,687 shares of Mota-Engil, SGPS, S.A., corresponding to 56.20% of its share capital.

Are attributable to F.M. - Sociedade de Controlo, SGPS, S.A., pursuant to Article 20 of the Portuguese Securities Code, 153,626,596 shares of Mota-Engil, SGPS, S.A., corresponding to 64.68% 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) n.º 596/2014 of the European Parliament and of the Council, the form 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 is enclosed in Annex.



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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	Mota Gestão e Participações, SGPS, S.A. (“MGP”)
2	Reason for the notification	
a)	Position/status	The notification concerns the acquisition of Mota-Engil, SGPS, S.A. shares by MGP, entity closely related with Mr. António Manuel Queirós Vasconcelos da Mota, Mrs. Maria Manuela Queirós Vasconcelos Mota dos Santos, Mrs. Maria Teresa Queirós Vasconcelos Mota Neves da Costa and Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles, who are members of the Board of Directors of Mota-Engil, SGPS, S.A.. MGP is 100% held by FM – Sociedade de Controlo, SGPS, S.A, which is 100% held by the members of the Board of Directors mentioned above.
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	— Ordinary shares of Mota-Engil, SGPS, S.A.
	Identification code	— ISIN: PTMEN0AE0005
b)	Nature of the transaction	Acquisition 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.



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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr><td>1.678</td><td>3,399 shares</td></tr> <tr><td>1.678</td><td>1,500 shares</td></tr> <tr><td>1.678</td><td>1,498 shares</td></tr> <tr><td>1.678</td><td>3,603 shares</td></tr> <tr><td>1.678</td><td>7,197 shares</td></tr> <tr><td>1.678</td><td>2,803 shares</td></tr> <tr><td>1.678</td><td>1,036 shares</td></tr> <tr><td>1.678</td><td>7,600 shares</td></tr> <tr><td>1.678</td><td>1,322 shares</td></tr> <tr><td>1.678</td><td>42 shares</td></tr> <tr><td>1.686</td><td>2,485 shares</td></tr> <tr><td>1.686</td><td>4,500 shares</td></tr> <tr><td>1.686</td><td>3,015 shares</td></tr> <tr><td>1.686</td><td>2,450 shares</td></tr> <tr><td>1.686</td><td>1,757 shares</td></tr> <tr><td>1.686</td><td>5,793 shares</td></tr> <tr><td>1.678</td><td>5,000 shares</td></tr> <tr><td>1.686</td><td>7 shares</td></tr> <tr><td>1.686</td><td>60 shares</td></tr> <tr><td>1.686</td><td>1,683 shares</td></tr> <tr><td>1.686</td><td>3,192 shares</td></tr> <tr><td>1.686</td><td>286 shares</td></tr> </tbody> </table>	Price(s)	Volume(s)	1.678	3,399 shares	1.678	1,500 shares	1.678	1,498 shares	1.678	3,603 shares	1.678	7,197 shares	1.678	2,803 shares	1.678	1,036 shares	1.678	7,600 shares	1.678	1,322 shares	1.678	42 shares	1.686	2,485 shares	1.686	4,500 shares	1.686	3,015 shares	1.686	2,450 shares	1.686	1,757 shares	1.686	5,793 shares	1.678	5,000 shares	1.686	7 shares	1.686	60 shares	1.686	1,683 shares	1.686	3,192 shares	1.686	286 shares	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr><td>1.686</td><td>768 shares</td></tr> <tr><td>1.686</td><td>2,717 shares</td></tr> <tr><td>1.686</td><td>1,287 shares</td></tr> <tr><td>1.680</td><td>583 shares</td></tr> <tr><td>1.680</td><td>5,444 shares</td></tr> <tr><td>1.680</td><td>8,378 shares</td></tr> <tr><td>1.680</td><td>35,595 shares</td></tr> <tr><td>1.674</td><td>1,844 shares</td></tr> <tr><td>1.674</td><td>2,178 shares</td></tr> <tr><td>1.674</td><td>912 shares</td></tr> <tr><td>1.674</td><td>66 shares</td></tr> <tr><td>1.670</td><td>10,845 shares</td></tr> <tr><td>1.670</td><td>1,640 shares</td></tr> <tr><td>1.670</td><td>12,897 shares</td></tr> <tr><td>1.670</td><td>2,716 shares</td></tr> <tr><td>1.670</td><td>241 shares</td></tr> <tr><td>1.670</td><td>1,559 shares</td></tr> <tr><td>1.670</td><td>1,987 shares</td></tr> <tr><td>1.670</td><td>2,716 shares</td></tr> <tr><td>1.670</td><td>9,067 shares</td></tr> <tr><td>1.670</td><td>2,762 shares</td></tr> <tr><td>1.670</td><td>933 shares</td></tr> <tr><td>1.670</td><td>2,637 shares</td></tr> </tbody> </table>	Price(s)	Volume(s)	1.686	768 shares	1.686	2,717 shares	1.686	1,287 shares	1.680	583 shares	1.680	5,444 shares	1.680	8,378 shares	1.680	35,595 shares	1.674	1,844 shares	1.674	2,178 shares	1.674	912 shares	1.674	66 shares	1.670	10,845 shares	1.670	1,640 shares	1.670	12,897 shares	1.670	2,716 shares	1.670	241 shares	1.670	1,559 shares	1.670	1,987 shares	1.670	2,716 shares	1.670	9,067 shares	1.670	2,762 shares	1.670	933 shares	1.670	2,637 shares
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d)	Aggregated information — Aggregated volume — Price	Price	Volume
		1.680	170,000 shares
e)	Date of the transaction	2018-11-28	
f)	Place of transaction	EURONEXT – EURONEXT LISBON, XLIS	

Porto, January 9, 2019

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
VAT N.: 502 399 694

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