

SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.

Public Limited Company
Registered Office: Avenida Fontes Pereira de Melo, no. 14, 10th, Lisboa
Share Capital: 81,270,000 Euro
Corporate Person and Lisbon Companies Registry no: 502.593.130

DISCLOSURE ANNUAL GENERAL MEETING

We hereby disclose that the company's Annual General Meeting, held today at 3 p.m. the following resolutions were adopted:

1. Approval of the Management Report, the Corporate Governance Report, the Accounts and other Financial Statements for the financial year of 2020, separate and consolidated, and the non-financial statements (Sustainability Information), as submitted for the Shareholders' consideration;
2. Approval of the proposal for allocation of the Net Profits for the individual period, determined under the IFRS rules, in the amount of 106,588,079.31 euros (one hundred and six million, five hundred and eighty-eight thousand and seventy-nine euros and thirty-one cents) be allocated as follows:

Dividends on shares in circulation.....	40,893,118.98 euros*
	(0.512 euros per share)
Free reserves.....	65,694,960.33 euros

* Excluding own treasury shares held; 1,400,627 own shares were considered; on the payment date, if this amount is changed, the total dividends payable may be adjusted, while the amount payable per share will remain unchanged.

3. Approval of a vote of confidence in the Management and Supervisory Bodies and in the respective members;
4. Approval of the remuneration policy of the Management and Supervisory Bodies proposed by the Remuneration Committee, and

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5. Approval of the Board of Directors' proposal requesting authorization to acquire and dispose of own shares and bonds during a period of 18 months.

Lisbon, 30 Abril 2021

The Directors,