

The rights of shareholders set forth in art. 7 and art. 13 of CNVM Regulation no. 6/2009

Extract from CNVM Regulation no. 6/2009 regarding the exercise of certain rights of shareholders in the general meetings of shareholders, with the amendments enforced by CNVM Regulation no. 7/2010:

“Art. 7

(1) One or more shareholders representing individually or jointly at least 5% of the share capital has/have the right to:

a) add items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed to be adopted by the general meeting; and

b) to submit draft resolutions for the items included or proposed to be included on the agenda of the general meeting.

(2) The rights provided in par. (1) can be exercised only in writing (sent by courier or by electronic means)

(3) The shareholders may exercise the rights provided in par. (1) indent a) and b) not later than 15 days from the publication of the convening notice.

(4) If the exercise of the right provided in par. (1) indent a) determines changes to the agenda of the general meeting already communicated to the shareholders, the company must make available a revised agenda, using the same procedure as the one used for the previous agenda, prior to the applicable reference date defined in art. 2 indent d) and in compliance with the deadline stipulated by Law no. 31/1990, republished, with subsequent amendments and supplements, so that to allow the other shareholders to appoint a representative or, if applicable, to vote by mail.

Art. 13

(1) Every shareholder has the right to ask questions related to the items on the agenda of the general meeting. The company shall answer the questions put by shareholders.

(2) The right to ask questions and the obligation to answer is subject to the measures the companies might take to ensure the identification of shareholders, the good order of the general meeting and their preparation and the protection of confidentiality and business interests of the companies. Companies may provide one overall answer to questions having the same content. An answer is deemed to be given if the relevant information is available on the company webpage in a question-answer format.”

The Convening Notice for the general meeting of shareholders convened for 14/15 April 2014 was published on February 25, 2014 in the Official Gazette (No.1214, part IV).