



## **CAIXA ECONÓMICA MONTEPIO GERAL**

**Entidade com capital aberto ao investimento do público**

Sede: Rua Áurea, 219 a 241, 1100-062 Lisboa

Capital Institucional: 1.770.000.000 Euros

Matriculada na Conservatória do Registo Comercial de Lisboa  
sob o número único de matrícula e identificação fiscal 500 792 615

## **RESOLUTIONS OF THE GENERAL MEETING**

In compliance with the provisions of article 248 of the Portuguese Securities Code, Caixa Económica Montepio Geral (CEMG) hereby informs that, in the General Meeting held today:

1. It was approved, by majority, the 2016 Report and Accounts;
2. It was approved, by unanimous, the proposal for the appropriation of 2016 results, on an individual basis;
3. A general assessment of the CEMG's Governing Bodies was conducted and the conclusion was, by unanimous and acclamation, that the results obtained were conditioned by the macroeconomic environment and the adverse conditions in which banking activity developed during 2016;
4. It was approved, by unanimous, the statement of the Remuneration Committee on the remuneration policy of the Governing Bodies' members.

Lisbon, 25 May 2017

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