

## **SAG GEST – Soluções Automóvel Globais, SGPS, SA**

### **Listed Company**

**Estrada de Alfragide, nº 67, Amadora**  
**Registered Share Capital: 169.764.398 Euros**  
**Registered at the Amadora Registrar of Companies**  
**under the single registration and taxpayer no. 503 219 886**

### **ANNOUNCEMENT**

SAG GEST – Soluções Automóvel Globais, SGPS, SA, listed company, announces in the terms and for the purposes of article 17 of the Securities Code (CVM), that on this date received a communication signed by João Manuel de Quevedo Pereira Coutinho, Offeror in the Voluntary General Tender Offer for the Acquisition of 33.812.997 shares with a nominal value of €1,00 each, representing the share capital of this Company (hereinafter «**Offeree Company**»), which was registered by the Portuguese Securities Market (CMVM) under no. 9220 and the physical and financial liquidation of which took place on this date, informing that:

1. Following the Tender Offer, a total of 95,30% (ninety five point thirty per cent) of the voting rights of the Offeree Company became attributable to the Offeror, under art. 20 (Attribution of Voting Rights) of the Securities Code, corresponding to 161.318.826 (one hundred and sixty one million, three hundred and eighteen thousand, eight hundred and twenty six) shares, as per detail below, reason why, and since the 90% (ninety per cent) threshold of the voting rights corresponding to the share capital in the Offeree Company was exceeded, information about the fact was communicated to CMVM and the Offeree Company, as per art. 16, 1. a of the Securities Code;

**SAG GEST – Soluções Automóvel Globais, SGPS, SA – Sociedade Aberta**

Sede: Estrada de Alfragide, nº 67 Amadora  
Capital Social: Eur 169.764.398,00  
Matriculada na Conservatória do Registo Comercial da Amadora  
Número Único de Matricula e de Identificação Fiscal 503 219 886  
Escritório: Alfrapark – Estrada de Alfragide, nº 67, Edifício SGC – Piso 2  
2614-519 Amadora  
Tel: 21 359 66 64  
Fax: 21 359 66 74

# **ATTRIBUTION OF VOTING RIGHTS**

Article 20 of the Securities Code

**03 JULY 2019**

Shareholder SGC Investimentos - Sociedade Gestora de Participações Sociais, SA (a)	Number of Shares	% Voting Rights
Directly	17.391.110	10,24%
<b>Total Attributable</b>	<b>17.391.110</b>	<b>10,24%</b>

(a) Wholly-owned by IAMC - Investment and Assets Management Consulting, Lda.

Shareholder IAMC - Investment and Assets Management Consulting, Lda. (b)	Number of Shares	% Voting Rights
Directly	117.356.371	69,13%
Through SGC Investimentos - Sociedade Gestora de Participações Sociais, SA	17.391.110	10,24%
<b>Total Attributable</b>	<b>134.747.481</b>	<b>79,37%</b>

(b) Direct and indirectly owned in 99,99% by Mr. João Manuel de Quevedo Pereira Coutinho

Shareholder João Manuel de Quevedo Pereira Coutinho	Number of Shares	% Voting Rights
Directly	25.371.340	14,95%
Through IAMC - Investment and Assets Management Consulting, Lda., where he is Manager and the Controlling Shareholder	117.356.371	69,13%
Through SGC Investimentos - Sociedade Gestora de Participações Sociais, SA, where he is a Director and the Controlling Shareholder	17.391.110	10,24%
Through Principal - Gestão de Activos e Consultoria Administrativa e Financeira, SA, where he is a Director and the Controlling Shareholder	1.200.005	0,71%
<b>Total Attributable</b>	<b>161.318.826</b>	<b>95,03%</b>

- Since the Offeror had unequivocally declared in the Prospectus and Launch Notice that it was his intention, following the Closing of the Offer, to promote the delisting of listed company of the Offeree Company, further states that on this same date, the relevant application was lodged at CMVM.

Alfragide, 3 July 2019  
João Pedro Saraiva  
Investor Relations

**SAG GEST – Soluções Automóvel Globais, SGPS, SA – Sociedade Aberta**

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