

VERTIX, S.G.P.S., S.A.

Capital Social - 268.040.555,00 Euros

Registada na Conservatória do Registo Comercial de Cascais

NIPC n.º 503664499

2019 SHAREHOLDERS' GENERAL MEETING OF GRUPO MÉDIA CAPITAL, SGPS, S.A.

PROPOSAL REGARDING THE THIRD ITEM OF THE AGENDA

VERTIX, SGPS, S.A. in the capacity of shareholder of Grupo Média Capital, SGPS, S.A., in accordance with the THIRD item of the Agenda regarding the appreciation, in general terms, the management and supervision of the Company and considering,

- (A) The information on the Company's activity regularly given by the Board of Directors to the shareholders;
- (B) The performance of the Company during the year 2018;
- (C) The full description of the Company's business activity in the reports distributed by the board;
- (D) The intervention of a prestigious audit firm, at national and international level,

The following resolution is proposed:

To express confidence in all of the management and supervisory corporate bodies of the Company and each of their members;

To express a vote of praise for the business activity developed by the management and supervisory corporate bodies in relation to the period ended on 31 December 2018.

Queluz de Baixo, 23th February 2019

VERTIX, SGPS, S.A.,