

# **VERTIX, S.G.P.S., S.A.**

Capital Social - 375.040.555,00 Euros

Registada na Conservatória do Registo Comercial de Cascais

Contribuinte nº. 503 664 499

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

**16 March 2011**

### **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 2010;
- (C) The full description of the Company's business activity in the reports distributed by the monitoring 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 corporate bodies of management and monitoring of the Company and each of their members;

To express a vote of praise for the business activity developed by the corporate bodies of management and monitoring of the Company in relation to the period ended on 31 December 2010.

Queluz de Baixo, 16 February 2011

VERTIX, SGPS, S.A.,