

## **CONDURIL - ENGENHARIA, S.A.**

**Publicly traded company**

**Head office: Av. Eng.º Duarte Pacheco, 1835 – Ermesinde**

**Share Capital: 10,000,000 euros**

**Registered at the Commercial Registry Office of Valongo**

**Corporate Taxpayer no. 500 070 210**

### **POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

Considering that the STATE OF ALERT was declared throughout the country due to the Covid-19 outbreak and under article 18 of Decree-law 10-A/2020 of 13 March, **we must inform the Shareholders of CONDURIL - Engenharia, S.A. that the General Meeting of Shareholders scheduled for 31 March 2020, at 4 p.m., at the company's head office, located at Avenida Eng.º Duarte Pacheco, 1835 – Ermesinde, municipality of Valongo, is postponed to a date when all the necessary conditions for holding it are satisfied, which will be timely and duly communicated.**

Ermesinde, 16 March 2020

The President of the Board of the General Meeting

Crisóstomo Aquino de Barros