



**Infraestruturas de Portugal, S.A.**

Head Office: Praça da Portagem  
2809-013 Almada

Share Capital: EUR 2.645.835.000

Registered in the Commercial Registry Office of Lisbon  
with taxpayer number 503 933 813

**MEETING OF NOTEHOLDERS**

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**NOTICE PERTAINING TO THE MEETING**

**CONVENED FOR 16 JULY 2015**

All holders of the bonds € 125,000,000 6.45% Notes due July 2030 (ISIN: PTEPGAOM0009) issued by Infraestruturas de Portugal (hereinafter "IP"), (hereinafter "Notes" and "Noteholders", as applicable), are hereby informed that, further to its adjournment due to absence of quorum on 30 June 2015, the meeting of Noteholders convened for today at 16:00 hours (GMT+1.00), at Praça da Portagem, 2809-013, Almada, was not held due to the fact that no Noteholders attended to the meeting and, consequently, the quorum required in order for the meeting to be held, as described in the notice to convene published on 29 May 2015, was not attained.

Lisbon, 16 July 2015.

The Investor Relations Officer

Maria do Carmo Duarte Ferreira