



Announcement | Lisbon | 11 January 2019

PHAROL's Extraordinary General Meeting Of Shareholders

PHAROL, SGPS S.A. ("PHAROL" or the "COMPANY") informs that at the Extraordinary General Meeting of Shareholders held today, the Shareholders resolved to suspend the meeting until 8 February 2019.

Information on the resumption of the meeting will be published on a separate notice.

PHAROL, SGPS S.A.

Public Company
Share capital Euro 26,895,375
Registered in the Commercial
Registry Office of Lisbon and
Corporation no. 503 215 058

PHAROL is listed on the Euronext
(PHR).
Information may be accessed on
Bloomberg under the symbol PHR
PL.

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