



Mota-Engil. A World of Inspiration



MOTA-ENGIL INFORMS ABOUT SHARES TRANSACTIONS BY ITS SHAREHOLDER'S

Pursuant to the purposes of CMVM Regulation 5/2008, in particular paragraphs 1 and 8 of Article 14, we inform that we have received from Mota Gestão e Participações, SGPS, SA, company considered closely related to the directors of Mota-Engil, SGPS, SA, Mr. António Manuel Queirós Vasconcelos da Mota, Mrs. Maria Manuela Queirós Vasconcelos Mota dos Santos, Mrs. Maria Teresa Queirós Vasconcelos Mota Neves da Costa and Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles, since they are directors as well in that company, the following communication of shares transaction:

Date	Quantity	Buy / Sell	Inside/Outside Stock market	Price
14-02-2018	40,000	Buy	Inside	€ 3.460

After this transaction, Mota Gestão e Participações, SGPS, SA became the holder of 132,953,739 shares of Mota-Engil, SGPS, SA, corresponding to 55.98% of its share capital.

Are attributable to F.M. - Sociedade de Controlo, SGPS, SA, pursuant to Article 20 of the Portuguese Securities Code, 153,753,648 shares of Mota-Engil, SGPS, SA, corresponding to 64.74% of its share capital.

Under the terms and for the purposes of the Commission Implementing Regulation (EU) n.º 2016/523 of 10 March 2016, which establishes the implementing technical standards regarding the format and template for notification and public disclosure of managers' transactions, in accordance with Regulation (EU) nº 596/2014 of the European Parliament and of the Council, the form for notification and public disclosure of transactions over the shares of Mota-Engil, SGPS, S.A. prepared in accordance with the above-mentioned Implementing Regulation is enclosed in Annex.



Mota-Engil. A World of Inspiration



ANNEX

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Mota Gestão e Participações, SGPS, S.A. (“MGP”)
2 Reason for the notification		
a)	Position/status	The notification concerns the acquisition of Mota-Engil, SGPS, S.A. shares by MGP, entity closely related with Mr. António Manuel Queirós Vasconcelos da Mota, Mrs. Maria Manuela Queirós Vasconcelos Mota dos Santos, Mrs. Maria Teresa Queirós Vasconcelos Mota Neves da Costa and Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles, who are members of the Board of Directors of Mota-Engil, SGPS, S.A.. MGP is 100% held by FM – Sociedade de Controlo, SGPS, S.A, which is 100% held by the members of the Board of Directors mentioned above.
b)	Initial notification/Amendment	Initial notification
3 Details of the issuer		
a)	Name	MOTA-ENGIL, SGPS, SA
b)	LEI	549300L6RR1203WN9F57
4.1 Details of the transactions		
a)	Description of the financial instrument, type of instrument	— Ordinary shares of Mota-Engil, SGPS, S.A.
	Identification code	— ISIN: PTMEN0AE0005
b)	Nature of the transaction	Acquisition Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.



Mota-Engil. A World of Inspiration



c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr><td>3.460</td><td>3,984 shares</td></tr> <tr><td>3.460</td><td>766 shares</td></tr> <tr><td>3.460</td><td>17,665 shares</td></tr> <tr><td>3.460</td><td>244 shares</td></tr> <tr><td>3.460</td><td>48 shares</td></tr> <tr><td>3.460</td><td>26 shares</td></tr> <tr><td>3.460</td><td>1,177 shares</td></tr> <tr><td>3.460</td><td>4,831 shares</td></tr> <tr><td>3.460</td><td>4,381 shares</td></tr> <tr><td>3.460</td><td>422 shares</td></tr> <tr><td>3.460</td><td>1,272 shares</td></tr> <tr><td>3.460</td><td>239 shares</td></tr> <tr><td>3.460</td><td>342 shares</td></tr> <tr><td>3.460</td><td>402 shares</td></tr> <tr><td>3.460</td><td>1,756 shares</td></tr> <tr><td>3.460</td><td>1,793 shares</td></tr> <tr><td>3.460</td><td>652 shares</td></tr> </tbody> </table>	Price(s)	Volume(s)	3.460	3,984 shares	3.460	766 shares	3.460	17,665 shares	3.460	244 shares	3.460	48 shares	3.460	26 shares	3.460	1,177 shares	3.460	4,831 shares	3.460	4,381 shares	3.460	422 shares	3.460	1,272 shares	3.460	239 shares	3.460	342 shares	3.460	402 shares	3.460	1,756 shares	3.460	1,793 shares	3.460	652 shares
		Price(s)	Volume(s)																																			
		3.460	3,984 shares																																			
		3.460	766 shares																																			
		3.460	17,665 shares																																			
		3.460	244 shares																																			
		3.460	48 shares																																			
		3.460	26 shares																																			
		3.460	1,177 shares																																			
		3.460	4,831 shares																																			
		3.460	4,381 shares																																			
		3.460	422 shares																																			
		3.460	1,272 shares																																			
		3.460	239 shares																																			
		3.460	342 shares																																			
		3.460	402 shares																																			
3.460	1,756 shares																																					
3.460	1,793 shares																																					
3.460	652 shares																																					
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>3.460</td> <td>40.000 shares</td> </tr> </tbody> </table>	Price	Volume	3.460	40.000 shares																																
		Price	Volume																																			
3.460	40.000 shares																																					
e)	Date of the transaction	2018-02-14; UTC+0																																				
f)	Place of transaction	EURONEXT – EURONEXT LISBON, XLIS																																				

Porto, February 15, 2018

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA

MOTA-ENGIL, SGPS, S.A.

Public Limited Company
Share Capital: 237 505 141 Euros
Registered at the Porto Registry
of Companies under n. 502 399 694
VAT N.: 502 399 694

Porto Office
Rua do Rego Lameiro, n. 38
4300-454 Porto
phone: +351 225 190 300
fax: +351 225 191 261

Lisboa Office
Rua Mário Dionísio, n. 2
2799-557 Linda-a-Velha
phone: +351 214 158 200
fax: +351 214 158 700

www.mota-engil.pt