

2024

PROPOSALS

Oliveira de Frades, 24th April 2024

GENERAL MEETING MARTIFER - SGPS, S.A.
23rd May 2024

PROPOSAL REGARDING ITEM 7

(To resolve upon, in accordance with the provisions of number eleven of article eight of the Articles of Association, on setting the amount of guarantee the members of the Board of Directors elected under Item Six of this Agenda have to provide)

It is proposed:

That, pursuant to number eleven of article 9 of the Articles of Association, and pursuant to number 1 of article 396 of the Commercial Companies Code, the members of the Board of Directors elected under Item Six of the Agenda, present a guarantee for the amount legally established, or, alternatively, replace the said guarantee by an insurance contract in favour of the company.

THE PROPOSING SHAREHOLDERS,

I'M SGPS, S.A.

MOTA ENGIL SGPS, S.A.

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