

EXTRAORDINARY GENERAL MEETING OF MARTIFER - SGPS, S.A.
18th December 2019

PREVIOUS INFORMATION

to the General Meeting pursuant to article 21^o-C, paragraph c) of the Securities Code

The share capital of Martifer - SGPS, S.A, fully subscribed and paid up, is of €50,000,000.00 (fifty million euros), represented by 100.000.000 (one hundred million) ordinary shares, each with a par value of €0,50 (fifty cents).

According to article 16.1 of the Articles of Association of Martifer - SGPS, S.A., each share carries one vote.

November 20th, 2019.

THE BOARD OF DIRECTORS,