

Martifer SGPS S.A. - Sociedade Aberta Zona Industrial - Apartado 17 3684-001 Oliveira de Frades Portugal

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

PREVIOUS INFORMATION

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

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

Tel +351 232 767 700 Fax +351 232 767 750 info@martifer.com www.martifer.com Capital Social 50.000.000,00 € NIPC / Matricula: 505 127 261 Cons. Reg. Comercial de Oliveira de Frades