

2024

PROPOSALS

Oliveira de Frades, 24th April 2024

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
23rd May 2024

PROPOSAL REGARDING ITEM 1

(To resolve on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2023, including the corporate governance report (with the remuneration report) and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board)

It is proposed:

Appraise, discuss, and vote on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents for the year 2023, including the corporate governance report (with re remuneration report) and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board.

Enclosed: Consolidated annual report, financial balance and on the individual and consolidated accounts for the year 2023 and the corporate governance report, remuneration report, the sustainability report, and the report and opinion of the Audit Board with regard to the year of 2023.

THE BOARD OF DIRECTORS,

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