

2026

PROPOSALS

Oliveira de Frades, 27 Abril 2026

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
27 May 2026

PROPOSAL REGARDING ITEM 1

(To resolve on the ratification of the co-optation of Mr. Nuno Marques as member of the Board of Directors of the Company)

Whereas:

- a) On 16 February 2026, the Chairman of the Company's Board of Directors received a letter of resignation from Ms Mariana Martins, from her position as a member of the Board of Directors; and on 19 February 2026, the Board of Directors elected Mr Nuno Miguel Rodrigues Terras Marques, by co-optation;
- b) Pursuant to Article 393(4) of the Portuguese Companies Code, the co-opting of directors must be submitted for ratification at the next general meeting.

It is proposed:

To ratify the co-opting of Mr Nuno Miguel Rodrigues Terras Marques, to the position of member of the Company's Board of Directors.

Proposal Documents: information provided for in Article 289(1)(d) of the Portuguese Companies Code.

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Portuguese version the latter shall prevail.

NUNO MIGUEL RODRIGUES TERRAS MARQUES



Has an Electrical Engineering degree from the Faculty of Engineering at the University of Porto and joined Visabeira Group in 2012, working in new business development at Viatel.

In 2013, he took on the role of Managing Director of Constructel France and Construtel Belgium, assuming the development of the telecommunications and energy businesses across Europe. He joined the Board of Directors of the Visabeira Group in 2024, having been appointed Vice-Chairman in 2015, the year in which he also took on the role of CEO of Visabeira Global. He played a key role in the turnaround of Vista Alegre Atlantis and in 2017 was appointed CEO of the Visabeira Group, a position he holds to this day.

He does not hold any shares in Martifer – S.G.P.S., S.A..

He serves as chairman of the Board of Directors of the following companies:

Grupo Visabeira SGPS, S.A.,
Constructel Visabeira, S.A.,
ARQUILED – Projectos de Iluminação, S.A.,
Visabeira Global, SGPS, S.A.,
Cunha Soares & Filhos, S.A.,
VAA – Vista Alegre Atlantis SGPS, S.A.,
Vista Alegre Atlantis, S.A.,
Jayme da Costa – Energia e Sistemas, S.A.,
Real Life – Tecnologias de Informação, S.A.,
E.I.P. Serviços, S.A.,

And is a member of the Board of Directors of:

HCI - Construções, S.A.

WWW.MARTIFER.COM

This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Portuguese version the latter shall prevail.