

2022

PROPOSALS

Oliveira de Frades, 28 April 2022

GENERAL MEETING MARTIFER - SGPS, S.A.
25 May 2022

PROPOSAL REGARDING ITEM 6

(Discuss and decide on the authorization to be granted by the Company's Shareholders' General Meeting for the issue of one or more bond loans, in euros or another currency, up to a total amount of € 40,000,000.00 (forty million euros))

Whereas

The Group's financial policy as well as the possibility for the Company to diversify its funding sources in the capital market.

It is proposed:

That the Shareholders General Meeting resolves that the Company, within a period of five years, counting from the date of the authorization decision, issues one or more bond loans, in euros or in another currency, up to the global amount of €40,000,000, 00 (forty million euros), if necessary.

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

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