

2024

PROPOSALS

Oliveira de Frades, 24th April 2024

GENERAL MEETING MARTIFER - SGPS, S.A.
23rd May 2024

PROPOSAL REGARDING ITEM 8

(To resolve upon the election of the Audit Board for the three-year period 2024-2026)

It is proposed that the election of the following list as members of the Audit Board, for a new mandate (corresponding to the three-year period 2024-2026), considering that they have the adequate training, know-how, curricula and experience for the role:

Chairman: **Mária Maria Machado Lapa de Barros Peixoto**

Member: **Luís Filipe Cardoso da Silva**

Member: **Joselito Pedro Quaresma Almeida**

Alternate Member: **Ana Luísa Nabais Aniceto da Fonte**

Enclosed is the information provided for in paragraph d) of paragraph 1 of article 289 of the Commercial Companies Code for each of the people proposed in the preceding list.

THE PROPOSING SHAREHOLDERS,

I'M SGPS, S.A.

MOTA ENGIL SGPS, S.A.

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CHAIRMAN**Mária Maria Machado Lapa de Barros Peixoto**

Degree in Economics from the School of Economics and Management of Oporto University since 1993. She is a Statutory Auditor, registered in the Portuguese Institute of Statutory Auditors (OROC) with No. 1259, active since 2006. Between 2012 and 2014, she was a member of the Advisory Board of the Northern Regional Section of the Portuguese Institute of Statutory Auditors, and between 2014 and 2017 he was an adjunct to the Director of the Northern Regional Section of the Portuguese Institute of Statutory Auditors. Currently serves as a member of the Superior Council of the Portuguese Institute of Statutory Auditors.

She was a member of the Audit Board of Martifer – S.G.P.S., S.A. between 2018 and 2021, when she was appointed President of that board.

He does not own shares in Martifer SGPS, S.A..

MEMBER

Luís Filipe Cardoso da Silva

Degree in Economics from the School of Economics and Management of Oporto University since 1989. He started his professional career as an administrative and financial officer in 1989 at Plásticos e Perfis Decorativos DURSIL, having joined Grupo Sonae as responsible for the group's management control. In 1992, he assumed the same functions at Mota & Companhia, S.A., which gave rise to the Mota Engil Group where, between 2000 and 2006, he held the position of management control director.

In 2006, he assumed the position of member of several company boards of directors of the Mota Engil Group. Since 2010, he has been a member of the Board of Directors and representative for Investor Relations, as well as a member of the Budget Committee of Mota-Engil, SGPS, S.A..

Winner of the *European Counsel Awards 2011* in *Corporate Tax*.

He has been a member of the Supervisory Board of Martifer – S.G.P.S., S.A. since May 2021.

He does not own shares in Martifer SGPS, S.A..

		Election
Positions held in Companies not part of Martifer Group	Mota-Engil Global – Serviços Partilhados, Administrativos e Técnicos, S.A. – chairman	2006
	EGF – Empresa Geral de Fomento, S.A. – board member	2015
	Monta-Engil Magyarország – board member	2024
	Mota-Engil Real Estate Hungary – board member	2024
	Resinorte – Valorização de Tratamento de Resíduos Sólidos, S.A. – member of the remuneration committee (rc)	2022
	Monta-Engil Ativ – Gestão e Manutenção de Ativos, S.A. – rc member	2022
	Hygeia – Edifícios Hospitalares, SGPS, S.A. – rc member	2022
	Suma, Serviços Urbanos e Meio Ambiente, S.A. – rc member	2024
	Suma Tratamento, S.A. – rc member	2024
	Valorsul – Valorização e Tratamento de Resíduos Sólidos das Regiões de Lisboa e do Oeste, S.A. – rc member	2022
	Resistrela – Valorização e Tratamento de Resíduos Sólidos, S.A. – rc member	2024
	Algar – Valorização e Tratamento de Resíduos Sólidos, S.A. – rc member	2024

MEMBER**Joselito Pedro Quaresma Almeida**

Degree in Business Organization and Management from the Faculty of Economics of the University of Coimbra since 2001. He has been a Statutory Auditor since 2006, registered with the Portuguese Institute of Statutory Auditors (OROC) with no. 1248 and an Auditor registered with the CMVM with no. 20160859, initially carrying out his activity as an individual, and currently, as a partner and manager of the company Pereira, Almeida, SROC, LDA., registered with OROC under number 354 and with CMVM under number 20220040.

Since 2009, he has occasionally lectured on theoretical-practical content contained in the various Accounting and Financial Reporting Standards, International Accounting Standards (IAS) and the Accounting Standardization System.

He does not own shares in Martifer SGPS, S.A..

ALTERNATE MEMBER**Ana Luísa Nabais Aniceto da Fonte**

Degree in Business Administration and Management from the Portuguese Catholic University since 2001, with advanced studies in Taxation from the same university since 2003. She is a Statutory Auditor, registered with the Portuguese Institute of Statutory Auditors (OROC) with no. 1672, working since 2014, initially as an individual, and after 2018, as a partner of the company ANA FONTE & ASSOCIADOS, SROC, LDA..

Between 2001 and 2016, she held Audit roles at PricewaterhouseCoopers, Ernst & Young and Grant Thornton. She works as a trainer at the Portuguese Institute of Statutory Auditors, having, between 2011 and 2020, collaborated with the Technical Department and as a teacher of the audit module of the Statutory Auditors Preparation Course. Between 2018 and 2020 she also worked as assistant to the director of Northern Regional Services of the Portuguese Institute of Statutory Auditors. She has been teaching Auditing and Financial Information and Business Performance at Portuguese Catholic University since 2016, giving lessons in the Master in Auditing and Taxation, since 2017, in the Degree in Management and, since 2021, in the Master in Management.

She has been a Deputy on the Supervisory Board of Martifer – S.G.P.S., S.A. since May 2021.

She does not own shares in Martifer – S.G.P.S., S.A..