

**2022**

**PROPOSALS**

Oliveira de Frades, 28 April 2022

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

**PROPOSAL REGARDING ITEM 4**

*(To resolve upon the election of the Statutory Auditor or Statutory Auditors Firm for the two-year period  
2022-2023)*

**Whereas:**

- A) The end of the term of office for the 2020-2021 two-year period of the current effective and alternate Statutory Auditors, whose duties began in 2020;
- B) The provisions of article 54(3) of Law No. 140/2015, of September 7, as amended by Law No. 99-A/2021, of December 31, which determines that the maximum duration of consecutive exercise of duties by the statutory auditor in a public interest entity, as is the case of the Company, is 10 years;

**It is proposed** to re-elect for a new term of office (corresponding to the 2022-2023 two-year period), as it is considered that the people listed below have the profile, knowledge, curriculum and experience appropriate to the duties to be performed:

**EFFECTIVE: DELOITTE & ASSOCIADOS, SROC, S.A.**, corporate n.º 501 776 311, with registered office at Avenida Engenheiro Duarte Pacheco, no. 7 1070-100 Lisbon, registered at OROC under no. 43 and registered at CMVM under no. 20161389, represented by Nuno Miguel dos Santos Figueiredo (registered at OROC under no. 1272 and registered at CMVM under no. 20160883), with office at Bom Sucesso Trade Center, Praça do Bom Sucesso, no. 61 – 13.º 4150-146, Oporto and by António Manuel Martins Amaral (registered at OROC under no. 1130 and registered at CMVM under no. 20160742), with office at Bom Sucesso Trade Center, Praça do Bom Sucesso, n.º 61 – 13.º 4150-146, Oporto

ALTERNATE: João Carlos Henriques Gomes Ferreira (registered at OROC under no. 1129 and registered at CMVM under no. 20160741), with office at Avenida Engenheiro Duarte Pacheco, no. 7 1070-100 Lisbon;

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 AUDIT BOARD,

[WWW.MARTIFER.COM](http://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.

(Translation of a letter originally issued in Portuguese)

Martifer, S.G.P.S., S.A.  
Zona Industrial, Apartado 17  
3684-001 Oliveira de Frades

April 28, 2022

Dear Sirs,

For the purpose of article 289º, number 1 paragraph d) of Commercial Companies Code (*“Código das Sociedades Comerciais”*) we hereby declare that this entity, their partners and members of the Board of Directors do not own shares of Martifer, S.G.P.S., S.A. or any of its wholly owned or group companies.

Additionally, we declare that this statutory audit firm (*“Sociedade de Revisores Oficiais de Contas”*), during the past five years, in accordance with articles 262º and 413º of the above mentioned code, has been nominated statutory auditor of a large number of companies which listing would be extremely exhaustive. In compliance with Decree-Law 140/2015 dated September 7, and amended by Law 99-A/2021 of December 31, this list was provided to the Portuguese Institute of Statutory Auditors (*“Ordem dos Revisores Oficiais de Contas”*), and to the Portuguese Securities Market Commission (*“Comissão do Mercado dos Valores Mobiliários”*).

We attach to this letter the *curricula* of our partners Nuno Miguel dos Santos Figueiredo who will act as representative of this firm for the supervision or direct execution of the statutory audit and of António Manuel Martins Amaral, who will act as of his substitute in the event that the first is prevented of the exercise of his mandate.

Yours faithfully

Deloitte & Associados, SROC S.A.  
Representada por Nuno Miguel Santos Figueiredo, ROC  
Registo na OROC nr. 1272  
Registo na CMVM nr. 20160883

NF/mjr

**NUNO MIGUEL DOS SANTOS FIGUEIREDO**

REVISOR OFICIAL DE CONTAS  
INSCRIÇÃO Nº 1272

Bom Sucesso Trade Center  
Praça do Bom Sucesso, nº 61 – 13º  
4150-146 Porto  
Telefone 225 439 200

Nuno Miguel dos Santos Figueiredo, married, born at Porto, on November 28, 1974, Porto.

Graduation in Economics by Faculdade de Economia da Universidade do Porto (1997).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A., being registered since 2006 at the Portuguese Statutory Auditors Institute ("*Ordem dos Revisores Oficiais de Contas*") with number 1272 and in the Portuguese Securities Market Commission ("*Comissão do Mercado dos Valores Mobiliários*") with number 20160883, since 2016.

Porto, April 28, 2022

Nuno Miguel dos Santos Figueiredo  
Registo na OROC nº 1272  
Registo na CMVM nº 20160883

**ANTÓNIO MANUEL MARTINS AMARAL**

REVISOR OFICIAL DE CONTAS  
INSCRIÇÃO Nº 1130

Bom Sucesso Trade Center  
Praça do Bom Sucesso, nº 61 – 13º  
4150-146 Porto  
Telefone 225 439 200

António Manuel Martins Amaral, divorced, born at Porto, on February 24, 1964, Porto.

Graduation in Economics by Universidade Portucalense Infante D. Henriques (1989).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A., being registered since 2002 at the Portuguese Statutory Auditors Institute ("*Ordem dos Revisores Oficiais de Contas*") with number 1130 and in the Portuguese Securities Market Commission ("*Comissão do Mercado dos Valores Mobiliários*") with number 20160742, since 2016.

Porto, April 28, 2022

António Manuel Martins Amaral, ROC  
Registration in OROC nº 1130  
Registration in CMVM nº 20160742

**JOÃO CARLOS HENRIQUES GOMES FERREIRA**

REVISOR OFICIAL DE CONTAS  
INSCRIÇÃO N.º 1129

Avenida Engenheiro Duarte Pacheco. 7  
1070-100 Lisboa  
Telefone 210427 510

(Translation of a letter originally issued in Portuguese)

João Carlos Henriques Gomes Ferreira, married, born at Nazaré, on May 2, 1973.

Graduation in Business Management from the Instituto Superior de Economia e Gestão (1994).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A. being register since 2002 at the Portuguese Statutory Auditors Institute (“*Ordem dos Revisores Oficiais de Contas*”) with number 1129.

For the purposes set out in subparagraph d) of number 1 of article 289 of the Portuguese Commercial Companies Code, I declare that I do not hold any shares in Matifer, SGPS, S.A., or companies that are in a controlling or group relationship with it.

Lisbon, 27 April de 2022

João Carlos tienriques Gomes Ferreira, ROC  
Registration in OROC no. 1129  
Registration in CMVM no. 20160741