

2023

PROPOSALS

Oliveira de Frades, 28 Abril 2023

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
25 May 2023

PROPOSAL REGARDING ITEM 3

(To carry out the general appraisal of the management and supervision of the Company)

It is proposed:

That the General Meeting congratulates itself with the way the managing and supervising of the company were performed during the year ended on the 31 December 2022, expressing a confidence and regard vote for the activity developed by those corporate bodies and by each of its members.

THE PROPOSING SHAREHOLDERS,

I'M SGPS, S.A.

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