

2024

PROPOSALS

Oliveira de Frades, 24th Abril 2024

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
23rd May 2024

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 2023, 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.

MOTA ENGIL SGPS, 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.