

2021

PROPOSALS

Oliveira de Frades, 28 Abril 2021

GENERAL MEETING OF MARTIFER - SGPS, S.A.
21 May 2021

PROPOSAL REGARDING ITEM 3

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

Whereas:

- A) The way in which the management of the Company was conducted in 2020;
- B) The completeness of the description of the company's activity in the distributed reports and the way how the notes to the accounts clarify their respective content;
- C) The activity of the Audit Board (which valuable contribution is manifest in its respective report) and of the Statutory Auditor,

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 31st December 2020, 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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