

2024**MARTIFER - S.G.P.S., S.A.**
ANNUAL GENERAL MEETING – 23rd May 2024**PREPARATORY INFORMATION FOR THE GENERAL MEETING**

in accordance with article 21-J of the Portuguese Securities Code and subparagraphs a) and b) of paragraph 1 of article 289 of the Portuguese Companies Code

The share capital of Martifer - SGPS, S.A, fully subscribed and paid up, is of 50,000,000.00 EUR (fifty million euros), represented by 100.000.000 (one hundred million) ordinary shares, each with a par value of 0.50 EUR (fifty cents).

According to article 16.1 of the Articles of Association of Martifer – S.G.P.S., S.A., each share carries one vote.

BOARD OF DIRECTORS

Carlos Manuel Marques Martins		
Office	Chairman of the Board of Directors	
Status	Non-independent Non-executive	Election
Appointments in Companies of Martifer group	Martifer SGPS, S.A. - cob Martifer Construcciones PERÚ, S.A. – mob	2004 2013
Positions in other companies outside the Group	I'M SGPS, S.A. - cob Almina Holding, S.A. - cob Estia SGPS, S.A. - cob Tavira Gran Plaza, S.A. - cob Promodois – Investimentos Imobiliários, S.A. - cob Promovinte – Investimentos Imobiliários, S.A. - cob	2006 2008 2005 2010 2018 2018

	The Visitor View, S.A. - cob	2017
	Black and Blue Investimentos, S.A. - cob	2020
	Nutre SGPS, S.A. - cob	2021
	CITIDY – Sol. Urb. Sustentáveis, S.A. - cob	2023
	Enable Energy, S.A. - cob	2023
	PCI - Parque de Ciência e Inovação, S.A. - mob (I'M - SGPS, S.A.)	2010
	White and Green Natural, S.A. - mob	2019
	Solarealize, S.A. - mob	2020
	Estia RO S.R.L. - mob	2007
	Mamaia Investments S.R.L. - mob	2019
	Office Building Vacaresti SRL - mob	2011
	Martwise, Lda. - manager	2014
	Promoquinze – Investimentos Imobiliários, Lda. - manager	2018
	Loftmoments – Investimentos Imobiliários, Unipessoal, Lda. - manager	2018
	Promodoze – Investimentos Imobiliários, Lda. - manager	2018
	Goodasset, Lda. - manager	2018
	Eloquent Margin, Lda. - manager	2020
	Detalhes Urbanos – Promoção Imobiliária S.A. – sole administrator	2018

Arnaldo José Nunes da Costa Figueiredo

Office	Vice-Chairman of the Board of Directors	
Status	Non-independent Non-executive	Election
Appointments in Companies of Martifer group	Martifer SGPS, S.A. – mob	2010
Positions in other companies outside the Group	Mota-Engil, Indústria e Inovação, SGPS, S.A. – cob Mota-Engil Central Europe Česká Republika AS – cob AEM - Associação de Empresas Emitentes de Valores Cotados em Mercado – gc PROFORUM - Associação para o Desenvolvimento da Engenharia – director and gc Mota-Engil Capital, S.A. – member of the remuneration committee Mota-Engil Next, SGPS, S.A. – member of the remuneration committee Boavista Futebol Clube – gc chairman	2011

Jorge Alberto Marques Martins

Office	Vice-Chairman of the Board of Directors	
Status	Non-independent Non-executive	Election

Appointments in Companies of Martifer group	Martifer SGPS, S.A. – mob	2004
Positions in other companies outside the Group	I'M SGPS, S.A. – mob Estia SGPS, S.A. – mob Tavira Gran Plaza, S.A. – mob Almina Holding, S.A. – mob Promovinte – Investimentos Imobiliários, S.A. – mob Promodois – Investimentos Imobiliários, S.A. – mob Nutre SGPS, S.A. – mob Promoquinze – Investimentos Imobiliários, Lda – manager Martiwise, Lda. – manager Loftmoments – Investimentos Imobiliários, Unipessoal, Lda. - manager Promodoze – Investimentos Imobiliários, Lda. - manager	2006 2005 2010 2018 2018 2018 2018 2018 2018 2018 2018



Pedro Miguel Rodrigues Duarte

Office	Member of the Board of Directors	
Status	CEO Executive	Election
Appointments	Martifer SGPS, S.A. – mob e ceo Martifer Metallic Constructions, SGPS, S.A. - cob Martifer Construções Metalomecânicas, S.A. – cob Martifer Renewables SGPS, S.A. - cob Martifer Renewables, S.A. – cob Navalria - Docas, Construções e Reparações Navais, S.A. - cob Martifer Construções Metálicas Angola, S.A. – cob Martifer Renewables Operation & Maintenance Sp. z o.o. - cob Martifer - Visabeira, S.A. (MZ) – mob Cedilhas ao Vento - S.A. – mob West Sea - Estaleiros Navais, Unipessoal, Lda. - manager Volume Cintilante – Unipessoal, Lda. - manager Volumevistoso – Lda. – manager Martifer Renewables, SA (Polónia) – member of the supervisory board	2018 2011 2011 2018 2018 2011 2018 2019 2018 2019 2013 2020 2020 2020



Pedro Nuno Cardoso Abreu Moreira

Office	Member of the Board of Directors	
Status	CFO Executive	Election
Appointments in Companies of	Martifer SGPS, S.A. – mob Martifer Metallic Constructions, SGPS, S.A. – mob	2015 2015

Martifer group	Martifer Construções Metalomecânicas, S.A. – mob	2014
	Martifer Renewables SGPS, S.A. - mob	2015
	Martifer Renewables, S.A. – mob	2018
	Navalria - Docas, Construções e Reparações Navais, S.A. - mob	2014
	Liszki Green Park Sp. Z o.o. – mob	2018
	M-City Gliwice Sp. Z o.o. – mob	2014
	Wind Farm Bukowsko sp. z o.o. – mob	2014
	Wind Farm Jawornik sp. Z o.o. – mob	2014
	Wind Farm Piersno sp. z o.o. – mob	2014
	Wind Farm Markowa sp. z o.o. – mob	2014
	Wind Farm Oborniki Śląskie sp. z o. o. – mob	2014
	PV SOL 1 sp. z o.o. – mob	2014
	PV SOL 2 sp. z o.o. – mob	2014
	PV SOL 3 sp. z o.o. – mob	2014
	PV SOL 4 sp. z o.o. – mob	2014
	PV SOL 5 sp. z o.o. – mob	2014
	PV SOL 6 sp. z o.o. – mob	2014
	Martifer Renewables, SA (Polónia) – mob	2018
	Martifer Renewables Operation & Maintenance Sp. z o.o. - mob	2019
	Cedilhas ao Vento - S.A. - mob	2019
	Wind Farm Piastowo sp. z o.o. – mob	2020
	PV SOL 8 sp. z o.o. – mob	2022
	Wind Farm Goraj sp. z o.o. – mob	2022
	West Sea - Estaleiros Navais, Unipessoal, Lda. - manager	2015
Volume Cintilante – Unipessoal, Lda. - manager	2020	
Volumevistoso – Lda. - manager	2020	
Positions in other companies outside the Group	AEM - Associação de Empresas Emitentes de Valores Cotados em Mercado – gc	

Carlos Alberto Araújo da Costa		
Office	Member of the Board of Directors	
Status	COO Metallic Construction Executive	Election
Appointments	Martifer SGPS, S.A. – mob	2021
	Martifer Constructions SAS – cob	2016
	Martifer UK Limited - cob	2016
	Saudi Martifer Constructions Co. – cob	2019
	MT Construction Maroc SARL	2015
	Martifer Metallic Constructions, SGPS, S.A. – mob	2006
	Martifer Construções Metalomecânicas, S.A. – mob	2008
	Martifer Construcciones Metalicas España S.A. – mob	2017
Martifer Romania S.R.L. – mob	2018	

Maria Sílvia da Fonseca Vasconcelos da Mota		
Office	Member of the Board of Directors	
Status	Non-independent Non-executive	Election
Appointments in Companies of Martifer group	Martifer SGPS, S.A. – mob	2018
Positions in other companies outside the Group	AMGP Agricultura, S.A. – cob Dourowood – Entidade de Gestão Florestal, S.A. – cob Emerge – Mota-Engil Real Estate Developers, S.A. – cob Mamaland Company, S.A. – cob Motawood – Entidade de Gestão Florestal, S.A. – cob ME Real Estate – Mota-Engil Real Estate Portugal, S.A. – cob Mota Gestão Concessões, S.A. – cob Mota-Engil Energia, S.A. – cob Mota-Engil Next, S.A. – cob Mota-Engil Next Investments, SGPS, S.A. – cob Mota-Engil Real Estate, SGPS, S.A. – cob Luso Global Mining, S.A. – mob Mota Gestão e Participações – Soc. Gestora de Part. Sociais, S.A. – mob Oriental HUB – Reconversão e Exploração do Antigo Matadouro Industrial do Porto, S.A. – mob Sociedade Agrícola Moura Basto, S.A. – mob Swipe News, S.A. – mob Turalgo – Soc.de Promoção Imob. e Turística do Algarve, S.A. – mob Corgimobil – Empresa Imobiliária das Corgas, Lda. – manager EDGAGRPT, Lda. – manager Freixo Magnum, Lda. – manager Imogera, Lda. – manager Meresol I – Real Estate, Lda. – manager Meresol II – Real Estate, Lda. – manager Mota-Engil Real Estate Ajuda, Sociedade Unipessoal, Lda. – manager Mota-Engil Real Estate Alverca, Sociedade Unipessoal, Lda. – manager Mota-Engil Real Estate Aurora, Sociedade Unipessoal, Lda. – manager Mota-Engil Real Estate Freixieiro, Sociedade Unipessoal, Lda. – manager Mota-Engil Real Estate Grijó, Sociedade Unipessoal, Lda. – manager Mota-Engil Real Estate Moagem, Sociedade Unipessoal, Lda. – manager Obol XI. Ingatlanhasznosítási Beruházó És Szolgáltató Korlátolt Felelősségű Társaság – member of the supervisory board	2022 2020 2021 2023 2020 2023 2023 2023 2023 2022 2022 2023 2017 2018 2019 2017 2021 2021 2022 2022 2013 2021 2021 2022 2022 2022 2022 2022 2022 2022

Carla Maria de Araújo Viana Gonçalves Borges Norte

Office	Member of the Board of Directors	
Status	Lead independent director e non-executive	Election
Appointments	Martifer SGPS, S.A. – mob	2021

Clara Sofia Teixeira Gouveia Moura

Office	Member of the Board of Directors	
Status	Independent Non-executive	Election
Appointments	Martifer SGPS, S.A. – mob	2021

AUDIT BOARD

Mária Maria Machado Lapa de Barros Peixoto

Office	Chairman of the Audit Board	Election
Status	Independent	2021

Américo Agostinho Martins Pereira

Office	Member of the Audit Board	Election
Status	Non-independent	2018

Luís Filipe Cardoso da Silva

Office	Member of the Audit Board	Election
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Status	Non-independent	2021
Ana Luísa Nabais Aniceto da Fonte		
Office	Alternate of the Audit Board	Election
Status	Independent	2021

STATUTORY AUDITOR

DELOITTE & ASSOCIADOS, SROC, S.A.		
Office	Effective	Election
		2020
João Carlos Henriques Gomes Ferreira		
Office	Alternate	Election
		2020

BOARD OF THE GENERAL MEETING

José Joaquim Neiva Nunes de Oliveira		
Office	Chairman of the Board of the General Meeting	Election
Status	Independent	2015
Ana Sofia Pinto Rijo Andrade		
Office	Vice - Chairman of the Board of the General Meeting	Election
Status	Independent	2018

Luís Neiva de Oliveira Nunes de Oliveira		
Office	Secretary of the Board of the General Meeting	Election
Status	Independent	2015

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

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