

2023

PROPOSALS

Oliveira de Frades, 28 April 2023

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

PROPOSAL REGARDING ITEM 2

(To resolve upon the proposal of allocation of the 2022 year-end results)

It is proposed:

The Board of Directors proposes to the General Meeting of Shareholders that the net result calculated in the separate financial statements in the amount of EUR 13,045,983.75 (thirteen million, forty-five thousand, nine hundred and eighty-three euros and seventy-five cents), for the year of 2022, be allocated to Retained Earnings, including to allocate to management and employees an amount of up to EUR 200,000.00 (two hundred thousand euros), as a share in the profits for the year (already included in net result for the year).

THE BOARD OF DIRECTORS,

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