

Oliveira de Frades, 9th October 2025

MARTIFER – S.G.P.S., S.A.**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS****NOTICE**

At the request of the shareholders I'M SGPS, S.A. and MOTA-ENGIL SGPS, S.A., on September 11, 2025, the shareholders of MARTIFER – S.G.P.S., S.A., a company with registered headquarters at Zona Industrial de Oliveira de Frades, Apartado 17, Oliveira de Frades, registered at the Commercial Registry Office of Oliveira de Frades with the single registration and tax identification number 505 127 261 and with the share capital of 50.000.000 EUR (fifty million euros), were summoned to attend an Extraordinary General Meeting, at the registered office of the company, on October 10th, 2025, at 3:00 p.m. (GMT+1:00), with a sole item on the Agenda: "To discuss and resolve on the distribution of company assets, in accordance with the provisions of article 31 of the Portuguese Commercial Companies Code."

No other proposals were received regarding the sole item on the Agenda, nor were any requests for the inclusion of other items on the Agenda.

On this date, the aforementioned shareholders sent a communication to the General Meeting board requesting the withdrawal of the proposal presented regarding the sole item, rendering the notice ineffective, on the grounds that contacts had been maintained with the supervisory entity CMVM (Portuguese Securities Market Commission) and that, as of today, the registration of the Mandatory Takeover Bid preliminarily announced by Visabeira S.G.P.S., S.A. for MARTIFER – S.G.P.S., S.A. is still pending conditions. With the withdrawal of the submitted proposal, there is no longer any proposal for the sole item on the Agenda as of this date. Therefore, for the reasons explained by the aforementioned shareholders, it is hereby determined that the Extraordinary General Meeting scheduled for October 10th, 2025, at 3:00 p.m. (GMT+1:00), be rendered ineffective and, therefore, cancelled.

This notice shall be published through the same means as the one used for the call notice and call off notice shall be provided by the most expeditious means to the shareholders who expressed their intention to attend the meeting.

Chairman of the Shareholders' General Meeting

MARIANA GUEDES DA COSTA

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