

**2026**

**Template of Declaration to Participate**

**TEMPLATE OF DECLARATION OF INTENTION TO PARTICIPATE IN THE GENERAL MEETING OF  
MARTIFER SGPS, S.A.  
27 MAY 2026**

Shareholder's Name//Company:  
Tax identification number:  
Address//Head office:  
E-mail:

To the  
**Financial Intermediary**  
[full identification]

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2026

Ref.: General Meeting of Martifer – S.G.P.S., S.A. of 27 May 2026

Dear Sir,

\_\_\_\_\_  
[full shareholder identification], as Martifer – S.G.P.S., S.A. shareholder, hereby expresses before you, pursuant to Article 23-C, No. 3, of the Portuguese Securities Code, [her/ his/its] intention to attend the General Meeting of Shareholders of the Company to be held at its head office on 3 p.m. (GMT+1h00) of 27 May 2026.

To that extent, [she/he/it] requests you to, pursuant to Article 23-C, no. 4, of the Portuguese Securities Code, send to the Chairman of the General Shareholders' Meeting of MARTIFER - SGPS, S.A., within the period set by law, information on the number of voting shares representing the share capital of said company which are registered in [her/his/its] name (with reference to the taxpayer number) in the aforesaid account at 0:00 hours (GMT+1h00) of the 5th business day prior to the holding of the aforesaid General Meeting, and you may to such purpose use the e-mail address [presidentedamesaag@martifer.com](mailto:presidentedamesaag@martifer.com).

Yours faithfully,

\_\_\_\_\_

(shareholder's signature)