

2024

Template of Declaration to Participate

**TEMPLATE OF DECLARATION OF INTENTION TO PARTICIPATE IN THE GENERAL MEETING OF
MARTIFER SGPS, S.A.
23RD OF MAY 2024**

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

To the
Financial Intermediary
[full identification]

_____, ____/____/2024

Ref.: General Meeting of Martifer – S.G.P.S., S.A. of 23rd May 2024

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) of 23rd May 2024.

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) 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.

Yours faithfully,

(shareholder's signature)