

2026**Voting Ballot****VOTING BALLOT
VOTING BY POST¹
GENERAL MEETING OF MARTIFER SGPS, S.A. 28th OF MAY 2025**

To the
**Chairman of the Board of the General Meeting of
Martifer SGPS, S.A.**
Zona Industrial de Oliveira de Frades – Apartado 17
3684-001 Oliveira de Frades

Name//Firm: _____

Address//Corporate seat: _____ Postal Code: _____ - _____

Tax identification number: _____

Number of shares: _____ Bank(s) where the shares are registered: _____

Hereby marks his/her vote on the agenda items indicated below, putting an **x** in the corresponding box and declares that his/her vote will remain the same /not remain the same (delete as appropriate) if the proposals are amended by their proponents:

Item of the agenda to which the voting respects	IN FAVOUR	ABSTENTION	AGAINST
1. To resolve on the ratification of the co-optation of Mr. Nuno Marques as member of the Board of Directors of the Company Proponent: Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To resolve on the management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2025, including the corporate governance report and other corporate information documents, together with the accounts legal certification documents and the report and opinion of the Audit Board Proponent: Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To resolve upon the proposal of allocation of the 2025 year-end results Proponents: Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To carry out the general appraisal of the management and supervision of the Company; Proponent: MOTA ENGIL SGPS, S.A., I'M SGPS, S.A. and VISABEIRA INDÚSTRIA, S.A.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ This statement of vote must be enclosed in a sealed envelope, in which the words "Voting Ballot" should be written. The envelope containing the ballot vote must be enclosed in another envelope, accompanied by a letter issued by the shareholder to the Chairman of the Board of the General Meeting, sent by registered mail. The letter and the voting ballot must be received in the company's headquarters until 5:59 pm (GMT) of 22 May 2026, without prejudice of the mandatory timely proof of the quality of shareholder.

Item of the agenda to which the voting respects	IN FAVOUR	ABSTENTION	AGAINST
5. To resolve on the election, for the current term, corresponding to the three-year period 2024-2026, of Mrs. Alexandra Lopes as member of the Board of Directors of the Company Proponent: VISABEIRA INDÚSTRIA, S.A.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To discuss and resolve on the acquisition and disposal, by the Company, of its own shares, as well as to mandate the Company's Board of Directors to execute the resolutions taken under this Agenda Item; Proponent: Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The vote expressed in this ballot has as scope the proposals which are available in the company's headquarters in Zona Industrial of Oliveira of Frades and in the website www.martifer.pt until the date of exercise of the respective voting right.

(natural person: signature identical to ID //
 legal persons: legal representative's notarized signature(s))