

2021

PROPOSALS

Oliveira de Frades, 28 April 2021

GENERAL MEETING OF MARTIFER - SGPS, S.A.
21 May 2021

PROPOSAL REGARDING ITEM 1

(To resolve on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2020, including the corporate governance report and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board)

It is proposed:

To resolve on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents for the year 2020, including the corporate governance report and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board.

Enclosed: Consolidated annual report including the non-financial information, financial balance and on the individual and consolidated accounts for the year 2020 and the corporate governance report, the sustainability report, and the report and opinion of the Audit Board with regard to the year of 2020.

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

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