

2022

PROPOSALS

Oliveira de Frades, 28 April 2022

GENERAL MEETING MARTIFER - SGPS, S.A.
25 May 2022

PROPOSAL REGARDING ITEM 7

(Discuss and decide, pursuant to the law and the Articles of Association, on the authorization to be granted to the Board of Directors for, within the scope of the resolution to be taken in relation to the previous Item of this Agenda, to issue bonds, which may be made partially in one or more series, in euros or in another currency.)

It is proposed:

That the Board of Directors be authorized to carry out, during the period of five years from the date of the decision for authorization, one or more issue of bonds, split or not in series, in euro or in another currency, being its placement made by public or private subscription. Also grant to the Board of Directors the authorization to set - on date on which the abovementioned bond issue should be held in accordance with the objectives of Company and the market conditions - the term, the characteristics, the currency, the remuneration and other terms and conditions of each issue.

THE PROPOSING SHAREHOLDERS,

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