

PROPOSALS

Oliveira de Frades, 28 April 2026

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
27 May 2026

PROPOSAL REGARDING ITEM 4

(To carry out the general appraisal of the management and supervision of the Company)

It is proposed:

That the General Meeting congratulates itself with the way the managing and supervising of the company were performed during the year ended on the 31 December 2025, expressing a confidence and regard vote for the activity developed by those corporate bodies and by each of its members.

THE PROPOSING SHAREHOLDERS,

VISABEIRA INDÚSTRIA, S.A.

I'M SGPS, S.A.

MOTA ENGIL SGPS, S.A.

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