

2021

PROPOSALS

Oliveira de Frades, 28 April 2021

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

PROPOSAL REGARDING ITEM 6

(To resolve upon the election of the Board of Directors for the three-year period 2021-2023)

It is proposed that the election of the following list as members of the Board of Directors, for a new mandate (corresponding to the three-year period 2021-2023), considering that they have the adequate training, know-how, curricula and experience for the role:

Chairman: **Carlos Manuel Marques Martins**

Vice-Chairman: **Arnaldo José Nunes da Costa Figueiredo**

Vice-Chairman: **Jorge Alberto Marques Martins**

Member: **Pedro Miguel Rodrigues Duarte**

Member: **Pedro Nuno Cardoso Abreu Moreira**

Member: **Carlos Alberto Araújo da Costa**

Member: **Maria Sílvia da Fonseca Vasconcelos da Mota**

Member: **Carla Maria de Araújo Viana Gonçalves Borges Norte**

Member: **Clara Sofia Teixeira Gouveia Moura**

Enclosed is the information provided for in paragraph d) of paragraph 1 of article 289 of the Commercial Companies Code for each of the people proposed in the preceding list.

THE PROPOSING SHAREHOLDERS,

I'M SGPS, S.A.

MOTA ENGIL SGPS, S.A.

WWW.MARTIFER.COM

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CHAIRMAN

Carlos Manuel Marques Martins



Mechanical Engineering degree from FEUP – School of Engineering of Universidade do Porto. He was one of the founding shareholders of Martifer Group in 1990, having started his professional activity in 1987 at the company Carvalho & Nogueira, Lda, as Director of Production of the iron sector.

He is Chairman of the Board of Directors of Martifer SGPS, S.A. since May 2004.

He owns 2,200,000 shares of Martifer SGPS, S.A.. Also, he holds 48% of the share capital of I'M SGPS, S.A., which holds 38,005,689 shares of Martifer SGPS, S.A. and he is a shareholder of Black and Blue Investimentos, S.A., which holds 459,613 shares of Martifer SGPS, S.A..

initial election date

a) Positions in Companies of Martifer Group:

CHAIRMAN OF THE BOARD OF DIRECTORS:

Martifer SGPS, S.A.	29/10/2004
Eviva Beteiligungsverwaltungs GmbH (Austria)	07/07/2007
Martifer Deutschland GmbH (Alemanha)	14/10/2005

MEMBER OF THE BOARD OF DIRECTORS:

Martifer Construcciones PERÚ, SA	10/01/2013
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b) Positions in Companies not part of Martifer Group:

CHAIRMAN OF THE BOARD OF DIRECTORS:

I'M SGPS, S.A.	31/03/2006
Almina Holding, S.A.	09/12/2008
Estia SGPS, S.A.	27/12/2005
Tavira Gran Plaza, SA	09/07/2010
Severis, SGPS S.A.	03/11/2008
Promodois – Investimentos Imobiliários, S.A.	03/10/2018
Promovinte – Investimentos Imobiliários, S.A.	18/06/2018
The Visitor View, S.A.	23/02/2017
Kilometer Low Cost, S.A.	04/01/2020
Black and Blue Investimentos, S.A.	23/03/2020

MEMBER OF THE BOARD OF DIRECTORS:

PCI - Parque de Ciência e Inovação, S.A. (representing I'M - SGPS, S.A.)	28/09/2010
White and Green Natural, S.A.	18/06/2019
Solarealize, S.A.	03/12/2020
Estia RO S.R.L.	26/07/2007
Mamaia Investments S.R.L.	04/01/2019
Office Building Vacaresti SRL	13/07/2011

MANAGER:

Exclusipolis, SGPS, Lda.	16/09/2009
PANNN - Consultores de Geociências, Lda.	27/02/2012

Martiwise, Lda.	11/06/2014
Promoquinze – Investimentos Imobiliários, Lda.	17/07/2018
Estiadevelopment, Unipessoal, Lda.	17/07/2018
I'M – Serviços de Gestão, Unipessoal, Lda.	17/07/2018
Loftmoments – Investimentos Imobiliários, Unipessoal, Lda.	04/10/2018
Promodoze – Investimentos Imobiliários, Lda.	21/11/2018
Goodasset, Lda.	22/06/2018
Eloquent Margin, Lda.	04/12/2020

SOLE DIRECTOR:

Expertooption, SGPS, SA	24/03/2010
Detalhes Urbanos – Promoção Imobiliária S.A.	03/10/2018

VICE-CHAIRMAN

Arnaldo José Nunes da Costa Figueiredo



Civil Engineering degree from FEUP – School of Engineering of Universidade do Porto in 1977. . He was Chairman of the Board of Directors of Mota-Engil, Engenharia e Construção, S.A. and of the Board of Directors of MEITS - Mota-Engil, Imobiliária e Turismo, S.A.; Manager of Mota Internacional, Lda.; Chairman of the Board of the General Meeting of Maprel-Nelas, Indústria de Pré-Fabricados em Betão, S.A. and of Paviterra, SARL; Chairman of the Remuneration Setting Committee (on behalf of Mota-Engil, Engenharia e Construção, S.A.) of Ferrovias e Construções, S.A.; of Aurimove – Sociedade Imobiliária, S. A.; of Nortedomus – Sociedade Imobiliária, S. A. and of Planinova – Sociedade Imobiliária, S. A..

He has been a member of Martifer's Board of Directors (Vice President of the Board of Directors and non-executive member) since 30 April 2010.

He owns 3,000 shares of Martifer SGPS, S.A..

initial election date

a) Positions in Companies of Martifer Group:

VICE-CHAIRMAN OF THE BOARD OF DIRECTORS:

Martifer SGPS, S.A.

24/05/2010

b) Positions in Companies not part of Martifer Group:

CHAIRMAN OF THE BOARD OF DIRECTORS:

Mota-Engil, Indústria e Inovação, SGPS, SA

10/02/2011

VICE-CHAIRMAN OF THE BOARD OF DIRECTORS:

Mota-Engil, SGPS, SA

26/05/2008

MEMBER OF THE GENERAL COUNCIL:

AEM - Associação de Empresas Emitentes de Valores Cotados em Mercado

MEMBER OF THE BOARD:

PROFORUM - Associação para o Desenvolvimento da Engenharia

CHAIRMAN OF THE BOARD OU GENERAL MEETING: Mercado Urbano – Gestão Imobiliária, S.A.

MEMBER OF THE REMUNERATIONS COMMITTEE: Vibeiras – Sociedade Comercial de Plantas, S.A.

Vice-Chairman of the Strategic Board for the Cooperation, Development and Portuguese-speaking Economy.

Member of the General Council of Boavista Futebol Clube.

VICE-CHAIRMAN

Jorge Alberto Marques Martins



Economics degree from School of Economics and Management of University of Porto (FEP), he holds an MBA from the Universidade Católica Portuguesa (UCP). He was one of the founding shareholders of Martifer Group in 1990, having started his professional activity in 1987 at SOCARPOR - Sociedade de Cargas Portuárias (Douro e Leixões), Lda. as the Financial Director's deputy.

He is Vice-Chairman of the Board of Directors of Martifer SGPS, S.A. since May 2004.

He owns indirectly 2.430.260 shares of Martifer SGPS, S.A.. Also, he holds 50% of the share capital of I'M SGPS, S.A., which holds 38,005,689 shares of Martifer SGPS, S.A..

initial election date

a) Positions in Companies of Martifer Group:

VICE- CHAIRMAN OF THE BOARD OF DIRECTORS:

Martifer SGPS, S.A. 29/10/2004

MEMBER OF THE BOARD OF DIRECTORS:

Eviva Beteiligungsverwaltungs GmbH (Austria) 07/07/2007
Martifer Deutschland GmbH (Alemanha) 14/10/2005

b) Positions in Companies not part of Martifer Group:

MEMBER OF THE BOARD OF DIRECTORS:

I'M SGPS, S.A. 31/03/2006
Estia SGPS, S.A. 27/12/2005
Tavira Gran Plaza, SA 09/07/2010
Severis, SGPS S.A. 03/11/2008
Almina Holding, S.A. 13/03/2018
Promovinte – Investimentos Imobiliários, S.A. 18/06/2018
Promodois – Investimentos Imobiliários, S.A. 03/10/2018

SOLE DIRECTOR:

BRASEME -Investimentos e Consultoria, S.A. 31/05/2017

MANAGER:

Promoquinze – Investimentos Imobiliários, Lda. 17/07/2018
I'M – Serviços de Gestão, Unipessoal, Lda. 17/07/2018
Estiadevelopment, Unipessoal, Lda. 17/07/2018
Martiwis, Lda. 27/08/2018
Loftmoments – Investimentos Imobiliários, Unipessoal, Lda. 04/10/2018
Exclusipolis, SGPS, Lda. 20/11/2018
Promodoze – Investimentos Imobiliários, Lda. 21/11/2018
Cenário Fértil, Unipessoal, Lda. 02/12/2019

MEMBER

Pedro Miguel Rodrigues Duarte



Mechanical Engineering degree from School of Sciences and Technology from University of Coimbra (FCTUC) since 1999. He completed the Advanced Management Programme by the Kellogg School of Management / Universidade Católica Portuguesa in 2016. In 2000, he began his professional activity, having worked at Visabeira Group (Visabeira Indústria) and PSA Group - Peugeot Citroën.

He has extensive international experience, initially working in Eastern Europe for Martifer Group. Firstly in Poland, where he was responsible for the implementation and start-up of the local industrial plant and then as coordinating director of industrial structures in Poland and Romania, countries where he lived between 2004 and 2010. Between 2010 and 2013, he was CEO of Martifer Group in the area of Metallic Constructions in Africa, and was a member of the Board of Directors of several companies in the Group of which Martifer Construction Maroc SARL AU (Morocco); Martifer-Amal S.A. (Mozambique) and Construções Metálicas Angola S.A. (Angola), as well as member of the Board of Directors of Martifer Construções Metalomecânicas, S.A. (Portugal). Also in 2010, he became responsible for the naval area in Martifer Group, being since that date a member of the Board of Directors of Navalria - Docas, Construções e Reparações Navais, S.A. (Shipyards of Aveiro, Portugal) and afterwards a Manager of West Sea - Estaleiros Navais, Lda. (Shipyards of Viana do Castelo, Portugal).

He has been a Director of Martifer SGPS, S.A. (Member of the Board of Directors and Chairman of the Executive Committee) since 18 May 2018.

He does not own shares of Martifer SGPS, S.A..

initial election date

Positions in Companies of Martifer Group:

CHAIRMAN OF THE BOARD OF DIRECTORS:

Martifer Metallic Constructions, SGPS, S.A.	28/04/2011
Martifer Construções Metalomecânicas, S.A.	28/04/2011
Sociedade de Madeiras do Vouga, S.A.	10/07/2018
Martifer Renewables SGPS, S.A.	02/07/2018
Martifer Renewables, S.A.	12/07/2018
Navalria - Docas, Construções e Reparações Navais, S.A.	28/04/2011
Martifer Construções Metálicas Angola, S.A.	26/11/2018
Martifer Renewables Operation & Maintenance Sp. z o.o.	13/06/2019

MEMBER OF THE BOARD OF DIRECTORS:

Martifer SGPS, S.A.	18/05/2018
Martifer - Visabeira, S.A. (Moçambique)	14/08/2018
Cedilhas ao Vento - S.A.	02/09/2019

MANAGER:

West Sea - Estaleiros Navais, Unipessoal, Lda.	30/12/2013
Volume Cintilante – Unipessoal, Lda.	29/01/2020
Volume Vistoso – Lda.	26/06/2020

MEMBER

Pedro Nuno Cardoso Abreu Moreira



Economics degree from School of Economics and Management of University of Porto (FEP) since 1999. He concluded the Advanced Management Programme by Porto Business School and an In-Company Executive Training Programme by AESE Business School. He has extensive international experience, initially part of the corporate financial coordination of Mota-Engil Group's operations in Central Europe, in Africa and in Latin America. Between 2008 and 2014 he lived in Warsaw and Budapest, and held various positions as a Board Member in several Mota-Engil Group companies in operation in Central Europe in the areas of Real Estate, PPP/PFI, M&A and Corporate Development. During this period he served as a member of the Board of Directors in several companies of the Group, with the highlight of Mota Engil Central Europe SA (Poland), MotaEngil Real Estate Management (real estate holding in Central Europe), Mota Engil CE CZ (Czech Republic), Mota-Engil CE Slovakia (Slovakia), Mota-Engil Magyar (Hungary), Mota Engil CE RO (Romania), Mota-Engil Brand Management (Netherlands), Mota-Engil Brand Development (Ireland).

He has been a Director of Martifer SGPS, S.A. (Member of the Board of Directors and Member of the Executive Committee) since 6 January 2015.

He does not own shares of Martifer SGPS, S.A..

initial election date

a) Positions in Companies of Martifer Group:

MEMBER OF THE BOARD OF DIRECTORS:

Martifer SGPS, S.A.	06/01/2015
Martifer Metallic Constructions, SGPS, S.A.	29/01/2015
Martifer Construções Metalomecânicas, S.A.	31/12/2014
Sociedade de Madeiras do Vouga, S.A.	02/02/2015
Martifer Renewables SGPS, S.A.	29/01/2015
Martifer Renewables, S.A.	12/07/2018
Navalria-Docas, Construções e Reparações Navais, S.A.	31/12/2014
Liszki Green Park Sp. Z o.o.	18/12/2014
M-City Gliwice Sp. Z o.o.	18/12/2014
Park Logistyczny Biskupice Sp. Z o.o.	18/12/2014
Wind Farm Bukowsko sp. z o.o.	18/12/2014
Wind Farm Jawornik sp. Z o.o.	18/12/2014
Wind Farm Piersno sp. z o.o.	18/12/2014
Wind Farm Markowa sp. z o.o.	18/12/2014
Wind Farm Łada sp. z o.o.	18/12/2014
Wind Farm Oborniki Śląskie sp. z o. o.	18/12/2014
PV SOL 1 sp. z o.o.	18/12/2014
PV SOL 2 sp. z o.o.	18/12/2014
PV SOL 3 sp. z o.o.	18/12/2014
PV SOL 4 sp. z o.o.	18/12/2014
PV SOL 5 sp. z o.o.	18/12/2014
PV SOL 6 sp. z o.o.	18/12/2014

Martifer Renewables, S.A. (Polónia)	12/07/2018
Martifer Renewables Operation & Maintenance Sp. z o.o.	13/06/2019
Cedilhas ao Vento - S.A.	02/09/2019
Wind Farm Piastowo sp. z o.o.	27/10/2020
PV SOL 7 sp. z o.o.	28/10/2020

DIRECTOR:

Martifer Renewables Italy B.V. (Holanda)	14/09/2018
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MANAGER:

West Sea - Estaleiros Navais, Unipessoal, Lda.	26/02/2015
Volume Cintilante – Unipessoal, Lda.	29/01/2020
Volume Vistoso – Lda.	26/06/2020

b) Positions in Companies not part of Martifer Group:

MEMBER OF THE GENERAL COUNCIL:	AEM - Associação de Empresas Emitentes de Valores Cotados em Mercado
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MEMBER

Carlos Alberto Araújo da Costa



Civil Engineering degree from School of Engineering of the University of Porto (FEUP), since 1995. He completed the Update Program for executives - CIDEP - Universidade Católica Portuguesa in 2001 and the Business Management Program by AESE Business School. He completed the Advanced Management Programme by the Kellogg School of Management / Universidade Católica Portuguesa in 2018.

He has extensive experience initially as a designer at TECNUS - Urbanism and Health Technicians between 1993 and 1995 and as a member of the Management, Coordination and Technical Supervision team at Cinclus - Planning and Project Management, SA He joined the Martifer Group in 1998 as director Martifer Construções Metalomecânica, SA and in 2005, assumed management position in the company. After an international experience between 2012 and 2014 as an administrator responsible for the production department (COO) of Martifer Construções Metálicas, Lta. in Brazil, he returned to Portugal in 2018, to assume responsibility for all the metal construction activity of the Martifer Group, functions that he has been exercising up to date.

He owns 8,000 shares of Martifer SGPS, S.A..

initial election date

Positions in Companies of Martifer Group:

CHAIRMAN OF THE BOARD OF DIRECTORS:

Martifer Constructions SAS (França)	01/03/2016
Martifer UK Limited (Reino Unido)	01/03/2016
MT Construction Maroc SARL (Marrocos)	01/07/2015
Saudi Martifer Constructions Co. (Arábia Saudita)	02/04/2019

MEMBER OF THE BOARD OF DIRECTORS:

Martifer Metallic Constructions, SGPS, S.A.	20/12/2006
Martifer Construções Metalomecânicas, S.A.	25/05/2011
Sociedade de Madeiras do Vouga, S.A.	13/11/2008
Martifer Construcciones Metalicas Espanã S.A. (Espanha)	01/06/2015
EPE Martimetal Spa (Argélia)	01/03/2017
CNA – Chantier Naval D’Arzew, SPA (Argélia)	01/03/2017
Martifer Romania S.R.L. (Roménia)	04/01/2018

MEMBER

Maria Sílvia da Fonseca Vasconcelos da Mota



Degree in Civil Engineering from School of Engineering of the Universidade do Porto, began her professional career passing through various operational areas of Mota-Engil Group. Later, she terminated her positions within Mota-Engil Group and took office as General and Financial Director in the family holding. In 2016, she returned to Mota-Engil Group, where she is currently a member of the Board of Directors of several companies, of which Mota Gestão Participações, SGPS, S. A. and Mota-Engil, Engenharia e Construção, S. A., accumulating the position of Board Member with the Financial area of Mota-Engil Europa.

She has been a member of the Board of Directors of Martifer SGPS, S.A. (non-independent member) since 18 May 2018.

She does not own shares of Martifer SGPS, S.A..

initial election date

a) Positions in Companies of Martifer Group:

MEMBER OF THE BOARD OF DIRECTORS:

Martifer SGPS, S.A.	18/05/2018
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b) Positions in Companies not part of Martifer Group:

CHAIRMAN OF THE BOARD OF DIRECTORS:

Mota Global – Planeamento, S.A.	11/08/2017
Dourowood – Entidade de Gestão Florestal, S.A.	08/06/2020
Motawood – Entidade de Gestão Florestal, S.A.	08/06/2020

MEMBER OF THE BOARD OF DIRECTORS:

Mota-Engil Europa, S.A.	01/03/2016
MESP – Mota-Engil, Serv. Partilhados Adm. e de Gestão, S.A	04/10/2016
Swipe News, S.A.	24/01/2017
ME Real Estate – Mota-Engil Real Estate Portugal, S.A.	24/07/2018
Mota Gestão e Participações – Soc. Gest. de Part. Soc, S.A.	15/11/2017
Mota-Engil Real Estate, SGPS, S.A.	18/10/2018
Oriental HUB–Rec. Expl. Ant.Matadouro Ind. do Porto, S.A.	29/11/2018
AMGP Agricultura, S.A.	04/03/2019
Belém Grid – Promoção Imob. e Animação Turística, S.A.	14/10/2019
Sociedade Agrícola Moura Basto, S.A.	26/03/2019

MANAGER:

Covelas – Energia, Lda.	17/01/2013
Imogera, Lda.	17/01/2013
Cerâmica de Boialvo, Lda.	05/03/2018

(representing Mota Gestão e Participações – Sociedade Gestora de Participações Sociais, S.A.)

SECRETARY OF THE BOARD OF DIRECTORS:

Sunviauto México – Sociedad Anonima de Capital Variable

MEMBER OF THE SUPERVISORY BOARD:

Mota-Engil Central Europe Ceská Republika, A.S.

MEMBER**Carla Maria de Araújo Viana Gonçalves Borges Norte**

Lawyer since 2005, she has a law degree from the Law School of Universidade Nova de Lisboa (FDUNL) since 2003 and was a Ph.D. student in the same Law School in the 6th Ph.D. Program and Master in Law (1st and 2nd Phases), having also completed several post-graduate courses, with emphasis on the Post-Graduation in Arbitration by FDUNL and the Post-Graduation in Sports Law by the Universidade Católica Portuguesa. Currently lecturing in the University Extension Course on Arbitration at FDUNL since 2010, she participates as a guest lecturer in classes of postgraduate courses and others in different Law Schools in Lisbon. She participates as a speaker in conferences, colloquia and round tables on arbitration topics, having published several articles, mainly in the area of arbitration and also in the areas of civil procedure, civil law and corporate law. Currently serves as Member of the Board of the Commercial Arbitration Center of the Portuguese Chamber of Commerce and Industry, since 2019; Coordination Assistant at NOVA Academy of Civil Procedure, since 2019; Member of the Steering Committee of the Portuguese Chapter of Club Español del Arbitraje (CEA), since 2018; and Member of the Concórdia Management Committee - Center for Conciliation, Conflict Mediation and Arbitration, since 2016.

She does not own shares in Martifer SGPS, S.A..

She does not perform functions in corporate bodies of companies.

MEMBER**Clara Sofia Teixeira Gouveia Moura**

M.A. and Ph.D. in Electrical and Computer Engineering from School of Engineering of Universidade do Porto, in 2008 and 2015 respectively. She is a member of the Center for Energy Systems at INESC TEC - Instituto de Engenharia de Sistemas e Computadores, Tecnologia e Ciência (Porto), where she is a Senior Researcher. She is currently responsible for the EMS / DMS area and network automation, with the task of defining strategic lines of action and raising funds at national and European level. She is also a member of INESC TEC's Scientific Council. Since 2015, she has been responsible for the management of research and consultancy projects involving relevant companies in the national and international sectors. Her work is dedicated to the specification, development and validation of energy management solutions taking into account the integration of distributed resources (energy storage, dispersed production, controllable load and electric vehicles) as well as solutions for the digitalization of the distribution network.

She also has publications in international scientific magazines, books and minutes of international conferences.

She does not own shares in Martifer SGPS, S.A..

She does not perform functions in corporate bodies of companies.