

**PROPOSALS**

Oliveira de Frades, 29<sup>th</sup> April 2025

**GENERAL MEETING MARTIFER – S.G.P.S., S.A.**  
28<sup>th</sup> May 2025

**PROPOSAL REGARDING ITEM 2**

*(To resolve upon the proposal of allocation of the 2024 year-end results)*

**It is proposed:**

**The Board of Directors** proposes to the General Meeting of Shareholders that the positive net result calculated in the separate financial statements in the amount of € 22.997.918,78 (twenty-two million, nine hundred and ninety-seven thousand, nine hundred and eighteen euros and seventy-eight cents), for the year of 2024, be applied as follows:

- To cover negative retained earnings, € 7,570,192.40
- For the distribution of Dividends, € 11,734,090.80, equivalent to the distribution of a gross dividend amount of €0.12 per outstanding share (on 17<sup>th</sup> April 2025, the subsidiary Martifer Renewables SGPS, S.A. resolved upon the distribution of dividends in the amount of €16,000,000)
- For Other Reserves, € 3,693,635.58

**THE BOARD OF DIRECTORS,**

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