

PROPOSALS

Oliveira de Frades, 28 April 2021

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

PROPOSAL REGARDING ITEM 2

(To resolve upon the proposal of allocation of the 2020 year-end results)

It is proposed:

The Board of Directors of Martifer - SGPS, S.A. proposes to the Shareholders General Meeting that the net result of the year, on an individual basis, in the amount of € 31,270,852.56 (thirty-one million, two hundred and seventy thousand, eight hundred and fifty-two euros and fifty-six cents), is allocated as follows:

Legal Reserves:-----	€1,424,980.69
Retained Earnings:-----	€ 29,845,871.87

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

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