

Template of Representation Letter

TEMPLATE OF REPRESENTATION LETTER

To the
**Chairman of the Board of the General Meeting of
Martifer – S.G.P.S., S.A.**
Zona Industrial de Oliveira de Frades – Apartado 17
3684-001 Oliveira de Frades

Date: _____

Subject: Martifer - S.G.P.S., S.A. – Annual General Meeting – 27 May 2026

Shareholder Name/Business Number:¹ _____

VAT number: _____

Address/Headquarters: _____

Dear Mrs.,

Dear Madam,

The shareholder identified above, holder of _____ shares, which were registered in its name at 0:00 a.m. (GMT+1h00), on the fifth trading day prior to the date of the General Meeting of that Company, according to information sent directly to you by the financial intermediary, hereby constitutes its representative at the General Shareholders' Meeting of that Company, to be held on 27 May 2026, at 3 p.m. (GMT+1h00), at the registered office, with the Agenda contained in the Call Notice, Mr. ² _____ how may on our behalf, discuss and vote in the sense he/her deems most convenient to the interests of the represented party or upon instructions from the latter, all the Items on the Agenda and other matters that are dealt with at this General Meeting.

By this instrument, the representative, on behalf of the signatory shareholder, may also consult all documents and proposals that are available to the shareholders.

Best regards,

(Signature)³

¹ If natural persons: full name, marital status, place of birth and ID/CC; if legal persons: complete business name.

² Full name(s), marital status, place of birth and residence, ID/CC and NIF.

³ Signature of shareholder (natural persons) / signature(s), name(s), status(es) of representative(s) (legal persons).

ADDITIONAL INFORMATION

Shareholders may be represented by any person with full legal capacity for this purpose, being aware of the need for correct identification of the representative/s. The provisions of article 380 of the Portuguese Companies Code shall apply.

This communication must be signed and sent by shareholders to the Chairman of the Board of the General Meeting in order to be received at the address presidentedamesaag@martifer.com until 5:59 pm (GMT+1h00) on 22 May 2026.

The submission of this voluntary representation instrument does not exempt shareholders who intend to participate at the General Shareholders' Meeting, in a personal capacity or by proxy, of declaring previously and in writing such intention to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT+1h00) of the day prior to the Registration Date, i.e., 19 May 2026, as does not exempt as well the financial intermediary from sending, in writing, to the registered office of the company or to the email address presidentedamesaag@martifer.com, until 11:59 pm (GMT+1h00) on 20 May 2026 ("Registration Date"), the shareholder's intention to participate in the General Meeting and the declaration with information on the number of shares representing Martifer-S.G.P.S., S.A.'s share capital registered in the name of the shareholder.

A shareholder may appoint different representatives in relation to the shares held in different securities accounts, without prejudice, however, to the principle of unity of vote, pursuant to article 385 of the Portuguese Commercial Companies Code.

In the event that the instrument of voluntary representation concerns more than five shareholders, in addition to the elements referred to in Article 381(1)(c) of the Portuguese Commercial Companies Code (i.e. the specification of the meeting, by indicating the place, day, time of the meeting and agenda; indications regarding document consultations by shareholders; the precise indication of the person or persons who are offered as representatives; the sense in which the representative will exercise the vote in the absence of instructions; the mention that, should unforeseen circumstances arise, the representative will vote in the direction that he/she deems best meets the interests of the represented), it must contain also (i) the voting rights that are attributable to the applicant under the terms of Article 20(1) of the Portuguese Securities Code and ii) the basis of the vote to be exercised by the applicant.

In the event that the representative is a proxy voting company, it is also required to send its own instrument of representation relating to the General Shareholders' Meeting of Martifer - S.G.P.S., S.A..