

**VOTING BALLOT**  
**VOTING BY POSTAL<sup>1</sup>**  
**GENERAL MEETING OF MARTIFER - SGPS, S.A. OF 25 MAY 2022**

Name//Firm: \_\_\_\_\_

Address//Corporate seat: \_\_\_\_\_

Postal Code: \_\_\_\_\_ - \_\_\_\_\_

Tax identification number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

Bank(s) where the shares are registered: \_\_\_\_\_

Hereby marks his/her vote on the agenda items indicated below, putting an X in the corresponding box and declares that his/her vote will remain the same /not remain the same (delete as appropriate) if the proposals are amended by their proponents:

Item of the agenda to which the voting respects <sup>2</sup>	In favor	Abstention	Against
1. To resolve on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2021, including the corporate governance report (with the remuneration report) and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board  Proposal no. _____; Proponent(s) _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal no. _____; Proponent(s) _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal no. _____; Proponent(s) _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> This statement of vote must be enclosed in a sealed envelope, in which the words "Votting Ballot" should be written. The envelope containing the ballot vote must be enclosed in another envelope, accompanied by a letter issued by the shareholder to the Chairman the Board of the General Meeting, sent by registered mail. The letter and the voting ballot must be received in the company's headquarters until **6 PM of 20 May 2022**, without prejudice of the mandatory timely proof of the quality of shareholder.

<sup>2</sup> To ensure proper identification of the proposals to be voted, these will be numbered, in relation to each item of the agenda, by order of entrance, being identified through its respective number both on the institutional website of Martifer dedicated to the General Meeting and on the documents made available to the shareholders in the company's headquarters.

Item of the agenda to which the voting respects <sup>2</sup>	In favor	Abstention	Against
<p>2. To resolve upon the proposal of allocation of the 2021 year-end results;</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>
<p>3. To carry out the general appraisal of the management and supervision of the company</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>
<p>4. To resolve upon the election of the Statutory Auditor or Statutory Auditors Firm for the two-year period 2022-2023;</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>
<p>5. To resolve upon the granting of authorisation to the Board of Directors for the acquisition and sale of Company's own shares;</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>
<p>6. Discuss and decide on the authorization to be granted by the Company's Shareholders' General Meeting for the issue of one or more bond loans, in euros or another currency, up to a total amount of € 40,000,000.00 (forty million euros);</p>			

Item of the agenda to which the voting respects <sup>2</sup>	In favor	Abstention	Against
Proposal no. _____; Proponent(s)_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal no. _____; Proponent(s)_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal no. _____; Proponent(s)_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>7. Discuss and decide, pursuant to the law and the Articles of Association, on the authorization to be granted to the Board of Directors for, within the scope of the resolution to be taken in relation to the previous Item of this Agenda, to issue bonds, which may be made partially in one or more series, in euros or in another currency.</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p> <p>Proposal no. _____; Proponent(s)_____</p>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>	<input type="checkbox"/>   <input type="checkbox"/>   <input type="checkbox"/>

The vote expressed in this ballot has as scope the proposals which are available in the company's headquarters in Zona Industrial of Oliveira of Frades and in the website [www.martifer.pt](http://www.martifer.pt) until the date of exercise of the respective voting right.

\_\_\_\_\_  
(signature + certified copy of Identity Card/Citizen Card)