

**PROPOSALS**

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

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

**PROPOSAL REGARDING ITEM 8**

*(To resolve upon, in accordance with the provisions of Article 9, item 11 and following, of the Company's Articles of Association, on setting the value of the guarantee to be provided by the members of the Board of Directors elected under the previous Item)*

The Proposing Shareholder proposes, within this item, pursuant to number eleven of article 9 of the Articles of Association, and pursuant to number 1 of article 396 of the Commercial Companies Code, that the members of the Board of Directors elected under the previous Item, present a guarantee for the amount legally established, or, alternatively, replace the said guarantee by an insurance contract in favour of the company.

THE PROPOSING SHAREHOLDER,

**I'M SGPS, S.A.**

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