

2024

Template of Letter accompanying the voting ballot

TEMPLATE OF LETTER ACCOMPANYING THE VOTING BALLOT
Post Voting Exercise

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

Ref.: General Meeting of Martifer – S.G.P.S., S.A. of 23rd May 2024

Dear Sir,

_____ [natural persons: full name, marital status, place of birth and residence, Identity Card/Citizen Card No._____, issued on/valid until __/__/_____, by _____, fiscal No. _____; legal persons: full name, registered office and share capital, legal person number and registration, commercial registry office], holder of _____ shares, with voting rights, representative of the share capital of Martifer - SGPS, S.A, hereby submits the envelope with the voting ballot regarding the General Meeting to be held in 23rd May 2024.

Attachment: Envelope with the Voting Ballot.

Best Regards,

_____, ____/____/2024

(natural person: signature identical to ID //
legal persons: legal representative's notarized signature(s))

Note: this communication must be sent by registered mail and received in the company's headquarters until 2:59 pm (GMT) of 20th May 2024, without prejudice of the mandatory timely proof of the quality of shareholder.