

PROPOSALS

Oliveira de Frades, 28 April 2026

GENERAL MEETING MARTIFER – S.G.P.S., S.A.
27 May 2026

PROPOSAL REGARDING ITEM 3

(To resolve upon the proposal of allocation of the 2025 year-end results)

It is proposed:

The Board of Directors proposes to the General Meeting of Shareholders that the positive net result calculated in the separate financial statements, in the amount of 9,465,839.95 EUR (nine million, four hundred and sixty-five thousand, eight hundred and thirty-nine euros and ninety-five cents), for the year of 2025, be applied as follows:

- For Other Reserves, EUR 7,216,805.88;
- For the distribution of Dividends, EUR 2,249,033.17, equivalent to the distribution of a gross dividend of EUR 0.23 per outstanding share, to which is added the distribution of free/distributable reserves of EUR 6,844,887.20, which is equivalent to the distribution of an additional gross dividend of EUR 0.70 per outstanding share, making a total amount of EUR 9,093,920.37, corresponding to the distribution of a total gross dividend of EUR 0.093 per outstanding share;

THE BOARD OF DIRECTORS,

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