

PROPOSALS

Oliveira de Frades, 29th April 2025

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
28th May 2025

PROPOSAL REGARDING ITEM 1

(To resolve on the management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2024, including the corporate governance report and other corporate information documents, together with the accounts legal certification documents and the report and opinion of the Audit Board)

It is proposed:

Appraise, discuss, and vote on the management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2024, including the corporate governance report and other corporate information documents, together with the accounts' legal certification documents and the report and opinion of the Audit Board.

Enclosed: Consolidated annual report, financial balance and on the individual and consolidated accounts for the year 2024 and the corporate governance report, remuneration report, the sustainability declarations, and the report and opinion of the Audit Board with regard to the year of 2024.

THE BOARD OF DIRECTORS,

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