

2022

Oliveira de Frades, 28 April 2022

MARTIFER SGPS, S.A. – Listed Company

ANNUAL GENERAL MEETING OF SHAREHOLDERS - 25 May 2022

PREVIOUS INFORMATION

to the General Meeting pursuant to article 21^o-J of the Portuguese Securities Code

The share capital of Martifer - SGPS, S.A, fully subscribed and paid up, is of €50,000,000.00 (fifty million euros), represented by 100.000.000 (one hundred million) ordinary shares, each with a par value of €0,50 (fifty cents).

According to article 16.1 of the Articles of Association of Martifer - SGPS, S.A., each share carries one vote.

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

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