

2024

Template of declaration of professional shareholders

TEMPLATE OF DECLARATION OF PROFESSIONAL SHAREHOLDERS

(Shareholders who, in a professional capacity, hold shares in their own name but on behalf of clients, may vote in a different way with their shares provided that, in addition to the declaration of participation and the sending by the respective financial intermediary of legal information, comply with the provisions of article 23.º-C no. 6 of the Portuguese Securities Code)

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. on 23rd May 2024

Dear Sir,

_____ [professional shareholder full name, registered office and share capital, legal person number and registration, commercial registry office], as professional shareholder of Martifer – S.G.P.S., S.A., declares under his responsibility, under the terms and for the purposes of no. 6 of article 23.º-C of the Portuguese Securities Code, to have received from each of the clients on account of those who hold the shares of that company, duly identified in the attached list¹, the powers and specific voting instructions for each item on the agenda of the Annual General Meeting of Martifer – S.G.P.S., S.A., to be held on 23rd May 2024.

Best Regards,

(qualified digital signature or legal representative's notarized signature(s))

¹ The attached list must contain the identification of each client (economic beneficiary), the number of shares held on their behalf by the professional shareholder and the voting direction for each item on the agenda.

Notas: This declaration must be sent by interested parties, in order to be received by the President of the Board of the General Assembly, without delay, by 11:59 p.m. (GMT) on 16th May 2024, and can be sent by registered postal or by email to the address presidentedamesaag@martifer.com