

Martifer SGPS S.A. - Sociedade Aberta Zona Industrial - Apartado 17 3684-001 Oliveira de Frades Portugal

GENERAL MEETING OF MARTIFER SGPS, S.A. 27th May 2019

PREVIOUS INFORMATION

to the General Meeting pursuant to article no. 21-C, paragraph c) of the Portuguese Securities Code

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

According to article no. 16.1 of the Articles of Association of Martifer SGPS, S.A., each share carries one vote.

2nd May 2019

The Board of Directors

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