

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 €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 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