

**2026**

**PROPOSALS**

Oliveira de Frades, 28 April 2026

**GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.**  
27 May 2026

**PROPOSAL REGARDING ITEM 5**

*(To resolve on the election, for the current term, corresponding to the three-year period 2024-2026, of Mrs. Alexandra Lopes as member of the Board of Directors of the Company)*

**It is proposed:**

Following the reconstitution of the board, to appoint Mrs. Alexandra da Conceição Lopes, to the position of member of the Company's Board of Directors.

Furthermore, in relation to this point, pursuant to Article 9(11) of the Articles of Association and Article 396(1) of the Portuguese Companies Code, it is proposed that the elected Board Member provide a security deposit in the legally required amount or, alternatively, that this be replaced by an insurance policy in favour of the company.

**Proposal Documents:** information provided for in Article 289(1)(d) of the Portuguese Companies Code.

THE PROPOSING SHAREHOLDER,

**VISABEIRA INDÚSTRIA, S.A.**

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## **ALEXANDRA DA CONCEIÇÃO LOPES**



Has a degree in Economics from the Faculty of Economics at the University of Coimbra and she joined the Visabeira Group in 1999, where she has held positions of significant responsibility for over two decades.

She began her career in administration and finance, focusing on management analysis and control, and advising the Board of Directors at various Group companies.

Between 2001 and 2002, she distinguished herself as manager of a Group company based in Brazil, having taken on the role of advisor to the Chairman of the Board of Directors and as well as the Head of Human Resources, thereby strengthening her cross-functional experience in the organisation's strategic areas.

From 2005 to 2013, she led the Operational Efficiency and Cost Reduction Department, being responsible for all Shared Services Departments within the Visabeira Group, covering areas such as accounting, legal, information systems, procurement, human resources, finance and financial consolidation.

Since 2013, she has remained as Director of the Visabeira Group and its sub-holdings, whilst also serving as a Director of the Vista Alegre Group.

Não é titular de ações da Martifer – S.G.P.S., S.A..

She serves as Chairman of the Board of Directors of the following companies:

Visabeira Serviços, S.A.

Naturenergia Produção de Energia, S.A.

Visabeira Investigação e Desenvolvimento, S.A.

Granbeira II – Rochas Ornamentais, S.A.

ARMISEPI, S.A.

Visabeira PRO, S.A.

She is a member of the Board of Directors of:

Grupo Visabeira SGPS, S.A.

Visabeira Turismo, Imobiliária e Serviços, SGPS, S.A.

Visabeira Indústria, S.A.  
Visabeira Global, SGPS, S.A.  
Visabeira Turismo e Imobiliária S.A.  
Visabeira Imobiliária II, S.A.  
Visabeira Infraestruturas, S.A.  
Visabeira Construções, S.A.  
Visapower II, S.A.  
Mundicor – Viagens e Turismo, S.A.  
MOB – Indústria de Mobiliário, S.A.  
Pinewells, S.A.  
Viatel - Tecnologia de Comunicações, S.A.  
Empreendimentos Turísticos Monte Belo - Sociedade de Turismo e Recreio S.A.  
EDIVISA – Empresa de Construções, S.A.  
Visabeira Imobiliária, S.A.  
NCFTRADETUR, S.A.  
NTUR – Empreendimentos Turísticos, S.A.  
ESTIO – Sociedade Imobiliária, S.A.  
Movida-Empreendimentos Turísticos, S.A.  
IMOBIAARTE – Sociedade de Mediação Imobiliária, S.A.  
ROGRAMA – Rochas Ornamentais S.A.  
DERMOLABE - Limpeza e Cosmética, S.A.  
Field Force Atlântico, S.A.  
EDIPROJECT, S.A.  
INFRABEIRA, S.A.  
Ambitermo-Engenharia e Equipamentos Térmicos, S.A.  
Domingos da Silva Teixeira/Visabeira, A.C.E.  
Real Life – Tecnologias de Informação, S.A.  
VAA – Empreendimentos Turísticos, S.A.  
Creative Shots – Agência de Comunicação e Marketing, S.A.  
GESVISA – Património Imobiliário, S.A.  
IFERVISA – Sociedade de Promoção e Desenvolvimento Imobiliário, S.A.  
IN2IN, S.A.  
VISACASA – Serviços de Assistência e Manutenção Global, S.A.  
Visabeirahouse – Sociedade de Mediação Imobiliária, S.A.

Asfalís Mediação de Seguros, S.A.  
Cerutil – Cerâmicas Utilitárias, S.A.  
Faianças Artísticas Bordalo Pinheiro, S.A.  
Faianças Artísticas Bordalo Pinheiro – Turismo ACE  
VAA - Vista Alegre Atlantis, SGPS, S.A.  
Vista Alegre Atlantis, S.A.  
VA I.I. – Sociedade Imobiliária, S.A.  
Faianças da Capoa – Indústria de Cerâmica, S.A.  
Cerexport – Cerâmica de Exportação, S.A.  
Ria Stone – Fábrica de Louça de Mesa em Grés, S.A.  
Ria Stone II, S.A.  
VA Vista Alegre Espanha, S.A.

She is the Sole Director of:  
Santa Clara – Cerâmicas, S.A.

And she is Manager of the following companies:  
IN2In Infraestruturas, Unipessoal Limitada  
IN2In Indústria, Unipessoal Limitada  
In2In Turismo, Unipessoal Limitada  
HIDRAX – Equipamentos e Tratamentos de Água, Lda.  
BASE Force, Lda.  
PREDIBEIRA – Compra e Venda de Propriedades, Lda.

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