

2025**Voting Ballot**

**VOTING BALLOT
VOTING BY POST¹
EXTRAORDINARY GENERAL MEETING OF MARTIFER SGPS, S.A. 10th OF OCTOBER 2025**

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

Name//Firm: _____

Address//Corporate seat: _____ Postal Code: _____ - _____

Tax identification number: _____

Number of shares: _____ Bank(s) where the shares are registered: _____

Hereby marks his/her vote on the agenda items indicated below, putting an **x** in the corresponding box and declares that his/her vote will remain the same /not remain the same (delete as appropriate) if the proposals are amended by their proponents:

Item of the agenda to which the voting respects	IN FAVOUR	ABSTENTION	AGAINST
§ To discuss and resolve on the distribution of company assets, in accordance with the provisions of article 31 of the Portuguese Commercial Companies Code Proponents: I'M SGPS, S.A. and MOTA ENGIL SGPS, S.A.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ This statement of vote must be enclosed in a sealed envelope, in which the words "Voting Ballot" should be written. The envelope containing the ballot vote must be enclosed in another envelope, accompanied by a letter issued by the shareholder to the Chairman the Board of the General Meeting, sent by registered mail. The letter and the voting ballot must be received in the company's headquarters until 7:59 pm (GMT) of 23rd May 2025, without prejudice of the mandatory timely proof of the quality of shareholder.

The vote expressed in this ballot has as scope the proposals which are available in the company's headquarters in Zona Industrial of Oliveira of Frades and in the website www.martifer.pt until the date of exercise of the respective voting right.

(natural person: signature identical to ID //

legal persons: legal representative's notarized signature(s))