

2023

PROPOSALS

Oliveira de Frades, 28 April 2023

GENERAL MEETING OF MARTIFER - SGPS, S.A.
25 May 2023

PROPOSAL REGARDING ITEM 1

(To resolve on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents of the Company for the year 2022, including the corporate governance report (with the remuneration report) and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board)

It is proposed:

Appraise, discuss, and vote on the integrated management report, financial balance and individual and consolidated accounts as well as the remaining reporting documents for the year 2022, including the corporate governance report (with re remuneration report) and the sustainability report (with the consolidated non-financial information), together with the accounts legal certification documents and the report and opinion of the Audit Board.

Enclosed: Consolidated annual report, financial balance and on the individual and consolidated accounts for the year 2022 and the corporate governance report, remuneration report, the sustainability report, and the report and opinion of the Audit Board with regard to the year of 2022.

THE BOARD OF DIRECTORS,

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