

2021

PROPOSALS

Oliveira de Frades, 28 April 2021

GENERAL MEETING MARTIFER - SGPS, S.A.
21 May 2021

PROPOSAL REGARDING ITEM 5

(To resolve upon the election of the Board of the Shareholders' General Meeting for the three-year period 2021-2023)

It is proposed that the election of the following list as members of the Board of Shareholders' General Meeting, for a new mandate (corresponding to the three-year period 2021-2023), considering that they have the adequate training, know-how, curricula and experience for the role:

Chairman: **José Joaquim Neiva Nunes de Oliveira**

Vice-Chairman: **Ana Sofia Pinto Rijo Andrade**

Secretary: **Luís Neiva de Oliveira Nunes de Oliveira**

Enclosed is the information provided for in paragraph d) of paragraph 1 of article 289 of the Commercial Companies Code for each of the people proposed in the preceding list. According to the information provided, the people proposed for the Board of the Shareholders' General Meeting meet the criteria of independence and absence of incompatibilities applicable under Portuguese law.

THE PROPOSING SHAREHOLDERS,

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CHAIRMAN OF THE SHAREHOLDERS' GENERAL MEETING**José Joaquim Neiva Nunes de Oliveira**

Law degree from Universidade Católica Portuguesa (Oporto), practicing law from 2005 to the present, primarily in the areas of civil law, corporate law and M&A. He also practiced law in Macau between August 2006 and September 2009. Partner at SPCA-Sociedade de Advogados, SP RL.

He was Martifer SGPS, SA's chief legal officer between July 2011 and December 2014 and Board Secretary from July 2011 to the mandate's term and for the 2012-2014 period. He was Chairman and Secretary of the Board of Shareholders' General Meeting in several companies among and outside the Group Martifer until the end of 2014.

He has been Chairman of the Shareholders' General Meeting of Martifer SGPS, S.A. since May 2015.

He does not own shares in Martifer SGPS, S.A.

VICE- CHAIRMAN OF THE SHAREHOLDERS' GENERAL MEETING**Ana Sofia Pinto Rijo Andrade**

Law degree from Universidade Católica Portuguesa (Oporto) and post-graduate degree in European Union Customs Law from Law School of Universidade de Valência.

Practices law from 2012 to the present. She is currently an Associate Lawyer at SPCA - Sociedade de Advogados, SP, RL, being a Trainee Lawyer and Associate Lawyer at Miranda, Correia, Amendoeira, Law Firm until 2014. Her activity focuses primarily on the areas of Customs Law and International Trade.

She does not own shares in Martifer SGPS, S.A.

SECRETARY CHAIRMAN OF THE SHAREHOLDERS' GENERAL MEETING**Luís Neiva de Oliveira Nunes de Oliveira**

Law degree from Universidade Católica Portuguesa (Oporto) and post-graduate degree in European Studies and Labor Law from Law School of Universidade de Coimbra.

Practices law from 2011 to the present, primarily in the areas of civil law, labor law, public law, and corporate law. Partner at SPCA-Sociedade de Advogados, SP RL.

He has been Secretary of the Shareholders' General Meeting of Martifer SGPS, S.A. since May 2015.

He does not own shares in Martifer SGPS, S.A.