

2021

PROPOSALS

Oliveira de Frades, 28 April 2021

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

PROPOSAL REGARDING ITEM 8

(To resolve upon the election of the Audit Board for the three-year period 2021-2023)

It is proposed that the election of the following list as members of the Audit Board, 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: **Mária Maria Machado Lapa de Barros Peixoto**

Member: **Américo Agostinho Martins Pereira**

Member: **Luís Filipe Cardoso da Silva**

Alternate Member: **Ana Luísa Nabais Aniceto da Fonte**

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.

THE PROPOSING SHAREHOLDERS,

I'M SGPS, S.A.

MOTA ENGIL SGPS, S.A.

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CHAIRMAN**Mária Maria Machado Lapa de Barros Peixoto**

Degree in Economics from the School of Economics and Management of University of Porto since 1993. She is a statutory auditor, enrolled in the Institute of Statutory Auditors with No. 1258, active since 2006. Between 2012 and 2014, she was a member of the Advisory Board of the Northern Regional Section of the Institute of Statutory Auditors, and between 2014 and 2017 he was an adjunct to the Director of the Northern Regional Section of the Institute of Statutory Auditors. Currently serves as a member of the Superior Council of the Institute of Statutory Auditors.

She has been Member of the Audit Board of Martifer SGPS, S.A. since May 2018.

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

MEMBER**Américo Agostinho Martins Pereira**

Degree in Accounting Auditing, with Higher Studies Specialized in Auditing. He is a statutory auditor, registered with the Institute of Statutory Auditors with No. 877, active since April 1994, initially on an individual basis and since March 2013 as a partner in the company M.PEREIRA & ASSOCIADOS, SROC, LDA.. Between 1998 and 2005, he was secretary of the Board of the General Assembly of the Institute of Statutory Auditors. In 2005 he also was internships supervisor in the Internship Committee of the Institute of Statutory Auditors. Always had functions in the Institute of Statutory Auditors, between January 2018 and January 2021 he held the position of Chairman of the Disciplinary Council of this professional Institute. Since 1985, he has participated in lectures and training courses and between 1995 and 1997 he was a teacher at the Professional School of Commerce in Aveiro, in the subjects of Accounting and Taxation.

He has been Chairman of the Audit Board of Martifer SGPS, S.A. between May 2015 and May 2018 and he its Member since May 2018.

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

MEMBER**Luís Filipe Cardoso da Silva**

Degree in Economics from the School of Economics and Management of University of Porto since 1989. He started his professional career as an administrative and financial officer in 1989 at Plásticos e Perfis Decorativos DURSIL, having joined Grupo Sonae as responsible for the group's management control. In 1992, he assumed the same functions at Mota & Companhia, S.A., which gave rise to the Mota Engil Group where, between 2000 and 2006, he held the position of management control director. In 2006, he assumed the position of member of several company boards of directors of the Mota Engil Group. Since 2010, he has been a member of the Board of Directors and representative for Investor Relations, as well as a member of the Audit, Investment and Risk Committee of Mota-Engil, SGPS, S.A..

Winner of the *European Counsel Awards 2011 in Corporate Tax*.

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

Positions held in Companies not part of Martifer Group::

MEMBER OF THE BOARD OF DIRECTORS:

Mota-Engil, SGPS, S.A.

MESP – Mota-Engil, Serviços Partilhados, Administrativos e de Gestão, S.A.

EGF – Empresa Geral de Fomento, SA

MEMBER OF THE REMUNERATION COMMITTEE:

Resinorte – Valorização de Tratamento de Resíduos Sólidos, S.A.

ALTERNATE MEMBER**Ana Luísa Nabais Aniceto da Fonte**

Degree in Business Administration and Management from Universidade Católica Portuguesa since 2001, with advanced studies in Taxation from the same University since 2003. She is a Statutory Auditor, enrolled in the Institute of Statutory Auditors with No. 1672, exercising the activity since 2014, initially on an individual basis and after 2018 as a partner in the company ANA FONTE & ASSOCIADOS, SROC, LDA.. Between 2001 and 2016 she performed audit functions at PricewaterhouseCoopers, Ernst & Young and Grant Thornton. She worked as a trainer in the Institute of Statutory Auditors, collaborating with the Technical Department between 2011 and 2020 and, currently, she teaches in the audit module of the Preparation Course for Statutory Auditor. Between 2018 and 2020 she also collaborated as a coadjutor to the director of the Northern Regional Services of the Institute of Statutory Auditors. She has been a professor at Universidade Católica Portuguesa since 2016 in the Audit subject of the Master in Auditing and Taxation and since 2017, in the Audit subject of the Management Degree.

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