

2024

Template of Representation Letter

TEMPLATE OF REPRESENTATION LETTER

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

Dear Sir,

_____ [natural persons: full name, marital status, place of birth and residence, Identity Card/Citizen Card No. _____, issued on/valid until __/__/____, by _____, fiscal No. _____]; legal persons: full name, registered office and share capital, legal person number and registration, commercial registry office], holder of _____ shares, which were registered in my name at 0 (zero) hours (GMT), of the 5th (fifth) negotiation day prior to the date of the General Meeting of this Company (i.e., at 0 (zero) hours (GMT), on 16th May 2024), according to information sent to you by my financial intermediary, constitute my representative at the General Shareholders' Meeting of this Company, to be held on 23rd May 2024, at 3 pm (GMT), at the registered office, with the Agenda contained in the Call Notice Mr. _____ or, in his/her absence or unavailability, Mr. _____, (full name, marital status, place of birth and residence, Identity Card/Citizen Card No. _____, issued on/valid until __/__/____, by _____, fiscal No. _____), and [any of them] may propose, in my name, to discuss and vote in the direction deemed most convenient to the signatory or upon my instructions, all the Items on the Agenda, as well as on any other matters that may be discussed in this General Meeting.

Through this voluntary representation instrument, the representative may also, on behalf of the signatory shareholder, consult all documents and proposals that are available to shareholders.

Best Regards,

_____, ____/____/2024

(qualified digital signature or natural person: signature identical to ID // legal persons: legal representative's notarized signature(s))

ADDITIONAL INFORMATION

Shareholders may be represented by any person designated by them with full legal capacity for this purpose, being aware of the need for correct identification of the representative/s.

This communication must be sent by shareholders to the Chairman of the Board of the General Meeting in order to be received at the address presidentedamesaag@martifer.com until 2:59 pm (GMT) on 20th May 2024, and the original may be sent to the registered office afterwards.

Shareholders who do not use qualified digital signatures must attach a readable copy of the identification document to this communication, where the signature of the signatory is visible.

Sending this voluntary representation instrument does not exempt shareholders that intend to participate at the General Shareholders' Meeting, in their personal capacity or through a representative, of declaring previously and in writing such intention to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT) of the day prior to the Registration Date, i.e., 15th May 2024, as does not exempt as well the financial intermediary from sending, in writing, to the registered office of the company or to the email address presidentedamesaag@martifer.com, until 11:59 pm (GMT) on 16th May 2024 ("Registration Date"), the shareholder's intention to participate in the General Meeting and the declaration with information on the number of shares representing Martifer- S.G.P.S., S.A.'s share capital registered in the name of the shareholder.

A shareholder may appoint different representatives in relation to the shares held in different securities accounts, without prejudice, however, to the principle of unity of vote, pursuant to article 385 of the Portuguese Commercial Companies Code.

If this instrument of voluntary representation concerns more than five shareholders, in addition to the elements referred to in paragraph c) of paragraph 1 of article 381 of the Portuguese Commercial Companies Code (i.e. the specification of the meeting, by indicating the place, day, time of the meeting and agenda; indications regarding document consultations by shareholders; the precise indication of the person or persons who are offered as representatives; the sense in which the representative will exercise the vote in the absence of instructions from the represented; the mention that, should unforeseen circumstances arise, the representative will vote in the direction that he or she deems to best satisfy the interests of the person represented), it must contain also (i) the voting rights that are attributable to the applicant under the terms of paragraph 1 of article 20 of the Portuguese Securities Code and ii) the basis of the vote to be exercised by the applicant.