

**PROPOSALS**

Oliveira de Frades, 11<sup>th</sup> September 2025

**EXTRAORDINARY GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.**  
10<sup>th</sup> October 2025

**PROPOSAL REGARDING SOLE ITEM**

*(To discuss and resolve on the distribution of company assets, in accordance with the provisions of article 31 of the Portuguese Commercial Companies Code)*

**Having verified** that the requirements set forth in Articles 32 and 33 of the Portuguese Commercial Companies Code are met, and that after the proposed distribution of the free reserves, the Company's net equity will remain greater than the sum of the share capital and the reserves whose distribution to shareholders is not permitted by law,

**It is proposed to** distribute company's assets to shareholders, namely, the distribution of €4,000,000.00 (four million euros) of free reserves, in the gross amount of € 0.04 (four cents) per share.

*This overall amount will exclude the distribution amount that would be due to shares held by the Company itself on the date of distribution of company's assets.*

THE PROPOSING SHAREHOLDERS,

**I'M SGPS, S.A.**

**MOTA ENGL SGPS, S.A.**

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