

2022

PROPOSALS

Oliveira de Frades, 28 April 2022

GENERAL MEETING MARTIFER - SGPS, S.A.
25 May 2022

PROPOSAL REGARDING ITEM 2

(To resolve upon the proposal of allocation of the 2021 year-end results)

It is proposed:

The Board of Directors proposes to the Shareholders General Meeting that the net result calculated in the separate financial statements in the amount of EUR 717,125.62 (seven hundred and seventeen thousand, one hundred and twenty-five euros and sixty-two cents), for the year of 2021, be allocated to Retained Earnings.

THE BOARD OF DIRECTORS,

WWW.MARTIFER.COM

This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Portuguese version the latter shall prevail.