

SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.

Registered Office: Avenida Fontes Pereira de Melo, no. 14, 10th, Lisboa

Share Capital: 81,270,000 Euro

Corporate Person and Lisbon Companies Registry no: 502.593.130

DISCLOSURE ANNUAL GENERAL MEETING

We hereby disclose that, at the company's Annual General Meeting held today at 3.30 p.m., the following resolutions were adopted:

1. Approval of the Management Report, the Corporate Governance Report, which includes the Remuneration Report, the Accounts and other Financial Statements for the financial year of 2023, separate and consolidated, and the consolidated non-financial statements (sustainability information), as submitted for the Shareholders' consideration;
2. Approval of the Boards' proposal for allocation of the Net Profits for the period in the individual accounts, determined under the IFRS rules, in the amount of 244,507,408.71 euros (two hundred and forty-four million, five hundred and seven thousand, four hundred and eight euros and seventy-one cents) as follows:

Dividends on shares in circulation	49,998,227.50 euros*
	(0.626 euros per share)
Free reserves	192,509,181.21 euros
Participation of Employees and Directors in the annual profits up to	2,000,000.00 euros

* Excluding own treasury shares held; 1,400,627 own shares were considered; on the payment date, if this amount is changed, the total dividends payable may be adjusted, while the amount payable per share will remain unchanged.

3. Approval of a vote of confidence in the Management and Supervisory Bodies and their respective members;

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4. Election of Ms. Maria da Luz Gonçalves de Andrade Campos to hold the office of full member of the Audit Board and Ms. Marta Isabel Guardalino da Silva Penetra to hold the office of alternate member of the Audit Board, in both cases until the end of the term of office of the other company officers.

5. Approval of the Board of Directors' proposal requesting authorization to acquire and dispose of own shares and bonds during a period of 18 months.

Lisbon, 24 May 2024

The Directors,