

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

Fontes Pereira de Melo, no. 14, 10th, Lisboa

Share Capital: 81,270,000 Euros

Corporate Person and Lisbon Companies Registry no.: 502.593.130

**SUMMARY OF THE INFORMATION CONTAINED IN THE MINUTES OF THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF SEMAPA HELD ON 24 MAY 2024**

Meeting place: Hotel Ritz, Rua Rodrigo da Fonseca, no. 88, in Lisbon.

Date of the meeting: 24 May 2024.

Hour of the meeting: 3:30 p.m.

Officers of the General Meeting: Rui Pinto Duarte, Chairman; Luís Pessoa Gaspar, Secretary; Rui Gouveia, Company Secretary.

Constitutive quorum: Shareholders owning 73,441,873 shares, corresponding to 73,441,873 votes and 90.3678% of the company's share capital, were present or represented.

Order of Business ([PDF](#)):

- Item 1: To resolve on the report and accounts at year end 2023, including the management report, the separate and consolidated balance sheet and accounts, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability information);
- Item 2: To resolve on the proposal for allocation of profits;
- Item 3: To assess in general terms the work of the Company's directors and auditors;
- Item 4: To resolve on the election of a full member and an alternate member of the Audit Board, to perform duties until the current term of office of the other company officers, and
- Item 5: To resolve on the acquisition and disposal of own shares and bonds, pursuant to articles 319, 320 and 354 of the Companies Code.

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Documents and reports submitted to the General Meeting:

- Item 1: Proposal from the Board of Directors on the Management Report, the Financial Statements and other separate and consolidated accounts for the financial year of 2023, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability information) ([PDF](#));
- Item 2: Proposal from the Board of Directors on the allocation of profits ([PDF](#));
- Item 3: Proposal submitted by the shareholder Sodim, SGPS, S.A. regarding the performance of the Company's directors and auditors ([PDF](#));
- Item 4: Proposal from the Shareholder SODIM, SGPS, S.A. regarding the election of a full member and an alternate member of the Audit Board, ([PDF](#)); and
- Item 5: Proposal from the Board of Directors on the acquisition and disposal of own shares and bonds ([PDF](#)).

Resolutions adopted and voting results (*):

- Item 1: Approval of the Management Report, the Accounts and other separate and consolidated financial statements for the financial year of 2023, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability information), by a majority of 73,356,721 votes in favour, corresponding to 99.884% of the share capital present or represented, with 62,575 votes against, corresponding to 0.085% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 22,515 votes and 0.031% of the share capital present or represented;
- Item 2: Approval of the proposal submitted by the Board of Directors for allocation of profits, by a majority of 73,441,823 votes in favour, corresponding to 99.9999% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 50 votes and 0.0001% of the share capital present or represented;
- Item 3: Approval of the proposal submitted by the shareholder Sodim, SGPS, S.A. regarding the performance of the Company's directors and auditors, by a majority of 73,424,864 votes in favour, corresponding to 99.977% of the share capital present

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or represented and with the abstention of shareholders with shares corresponding to 17,009 votes and 0.023% of the share capital present or represented;

- Item 4: Approval the proposal submitted by the Shareholder SODIM, SGPS, S.A. regarding the election of a full member and an alternate member of the Audit Board, by a majority of 73,441,823 votes in favour, corresponding to 99.9999% of the share capital present or represented and with the abstention of shareholders with shares corresponding to 50 votes and 0.0001% of the share capital present or represented;
- Item 5: Approval of the Board of Directors' proposal requesting authorization to acquire and dispose of own shares and bonds, by a majority of 73,439,477 votes in favour, corresponding to 99.997% of the share capital present or represented and with the abstention of shareholders with shares corresponding to 2,396 votes and 0.003% of the share capital present or represented.

() The percentage of share capital present or represented in point 1 corresponded to 90.3677% of the company's share capital and the percentage of share capital present or represented in points 2 and following corresponded to 90.3678% of the company's share capital.*