

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

Fontes Pereira de Melo, no. 14, 10<sup>th</sup>, 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 18 MAY 2023**

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

Date of the meeting: 18 May 2023.

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 72,442,106 shares, corresponding to 72,442,106 votes and 89.138% 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 2022, 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 proposal of amendment of the remuneration policy for 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.

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

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year of 2022, 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 Remuneration Committee on the amendment of the remuneration policy of the directors and the auditors of the Company ([PDF](#));
- 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 2022, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability information), by a majority of 72,301,585 votes in favour, corresponding to 99.81% of the share capital present or represented, with 129,479 votes against, corresponding to 0.18% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 11,042 votes and 0.02% 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 72,442,076 votes in favour, corresponding to 99.99996% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 30 votes and 0.00004% 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 72,102,947 votes in favour, corresponding to 99.53% of the share capital present or represented, with 321,862 votes against, corresponding to 0.44% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 17,297 votes and 0.02% of the share capital present or represented;

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- Item 4: Approval of the proposal submitted by the Remuneration Committee on the amendment of the of the remuneration policy for company officers, by a majority of 72,090,469 votes in favour, corresponding to 99.51% of the share capital present or represented, with 344,007 votes against, corresponding to 0.47% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 7,630 votes and 0.01% 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 72,432,023 votes in favour, corresponding to 99.986% of the share capital present or represented, with 7,600 votes against, corresponding to 0.010% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 2,483 votes and 0.003% of the share capital present or represented.

*(\*) The percentage of the share capital present or represented remained unchanged from the start of the meeting until its closing.*