

SEMAPA – SOCIEDADE DE INVESTIMENTO E GESTÃO, SGPS, S.A.

ANNUAL GENERAL MEETING OF 24 MAY 2024

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS
(Paragraph b) of no. 1 of article 21-C of the Securities Code)**

At the date of Notice of the Shareholders Annual General Meeting of Semapa – Sociedade de Investimento e Gestão, SGPS, S.A. of 24 May 2024, the share capital is divided in 81,270,000 (eighty one million two hundred and seventy thousand) ordinary shares, which correspond to 81,270,000 (eighty one million two hundred and seventy thousand) votes, considering that according to its by-laws each share corresponds to 1 (one) vote. The company has however 1,400,627 (one million, four hundred thousand and six hundred and twenty seven) shares subject to the rules of own shares, which voting rights are suspended, being of 79,869,373 (seventy nine million, eight hundred and sixty nine thousand and three hundred and seventy three) the total of non suspended voting rights.

Lisbon, 30 April 2024