

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

**ANNUAL GENERAL MEETING OF 24 MAY 2024**

**PROPOSAL FROM THE BOARD OF DIRECTORS**

**ON THE ACCOUNTING DOCUMENTS FOR THE YEAR 2023, INCLUDING THE MANAGEMENT REPORT, THE BALANCE SHEET AND SEPARATE AND CONSOLIDATED ACCOUNTS, THE CORPORATE GOVERNANCE REPORT, WHICH CONTAINS THE REMUNERATION REPORT, AND THE CONSOLIDATED NON-FINANCIAL STATEMENT (SUSTAINABILITY INFORMATION)**

**ITEM 1.**

We propose the approval of accounting documents for the year 2023, including the management report, the balance sheet and separate and consolidated accounts, the corporate governance report, which contains the remuneration report, and the consolidated non-financial statement (sustainability information), as submitted for the consideration of the Shareholders.

Lisbon, 30 April 2024

The Board of Directors