



SODIM, SGPS, S.A.

Annual General Meeting of Shareholders of
Semapa – Sociedade de Investimento e Gestão, SGPS, S.A.

24 May 2024

Proposal regarding Item 4. of the Order of Business

Considering the passing of the full member of the Audit Board of the Company, Ms. Maria da Graça Torres Ferreira da Cunha Gonçalves, office that has so far been held by the alternate member, Ms. Maria da Luz Gonçalves de Andrade Campos, it is hereby proposed that (i) the current alternate member of the Audit Board, Ms. Maria da Luz Gonçalves de Andrade Campos, is elected to hold the office of full member of the Audit Board and (ii) that Ms. Marta Isabel Guardalino da Silva Penetra is elected 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.

Lisbon, 30 April 2024

The Shareholder

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