



SODIM, SGPS, S.A.

Annual General Meeting of Shareholders of
Semapa – Sociedade de Investimento e Gestão, SGPS, S.A.
29 May 2025

Proposed Resolution relating to item 4. on the Order of Business

Considering that the current company officers were elected for a term ending 31 December 2024, it is proposed that the following persons be elected for the three-year period 2025-2027:

General Meeting:

Chairman: Rui Manuel Pinto Duarte
Secretary: Luís Nuno Pessoa Ferreira Gaspar

Audit Board:

Chairman: Maria da Luz Gonçalves de Andrade Campos
Full Members: José Manuel de Oliveira Vitorino
Jorge Manuel Araújo de Beja Neves
Alternate Member: Carla Alexandra de Almeida Viana

Board of Directors:

Chairman: José Antônio do Prado Fay
Directors: Ricardo Miguel dos Santos Pacheco Pires
Filipa Mendes de Almeida de Queiroz Pereira
Mafalda Mendes de Almeida de Queiroz Pereira
Lua Mónica Mendes de Almeida de Queiroz Pereira
António Pedro de Carvalho Viana-Baptista
Paulo José Lameiras Martins
Pedro Simões de Almeida Bissaia Barreto
Carlos Filipe Pires de Gouveia Correia de Lacerda



SODIM, SGPS, S.A.

Remuneration Committee:

Chairman: Pedro Miguel de Araújo Raposo
Members: João do Passo Vicente Ribeiro
Carlota Infante da Câmara Albergaria Caldeira

Lisbon, 5 May 2025

The Shareholder

SODIM, SGPS, S.A.