

DISCLOSURE
ANNUAL GENERAL MEETING

We hereby disclose that, at the company's Annual General Meeting held today at 10.30 a.m., the following resolutions were adopted:

1. Approval of the Management Report, the Corporate Governance Report, including the remuneration report, the Accounts and other Financial Statements for the financial year of 2025, separate and consolidated, and the consolidated non-financial statement (sustainability statement), as submitted for the consideration of the Shareholders;
2. Approval of the Board of Directors' proposal for the allocation of the net result for the financial year, in the individual accounts, as determined under the IFRS rules, in the amount of €156,599,440.33 (one hundred and fifty-six million, five hundred and ninety-nine thousand, four hundred and forty euros and thirty-three cents), as follows:

Dividends on outstanding shares.....	Euro 49,998,227.50*
	(Euro 0.626 per share)
Free reserves.....	Euro 101,887,212.83
Share of profits for the period attributable to employees and management up to.....	Euro 4,714,000.00

* Excluding treasury shares held; for this purpose, 1,400,627 treasury shares were considered; should this amount change by the payment date, the total value of dividends payable may be adjusted, whilst the amount payable per share remains unchanged.

3. Approval of a vote of confidence in the Management and Supervisory Bodies and their respective members;

4. Approval of the Board of Directors' proposal requesting authorization to acquire and dispose of own shares and bonds during a period of 18 months.

Lisbon, 28 May 2026

The Directors,