

**SUMMARY OF THE INFORMATION CONTAINED IN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SEMAPA HELD ON 28 MAY 2026**

Meeting place: Hotel Ritz, Rua Rodrigo da Fonseca, no. 88, in Lisbon.

Date of the meeting: 28 May 2026.

Hour of the meeting: 10:30 a.m.

Officers of the General Meeting: Rui Pinto Duarte, Chairman; Luís Pessoa Gaspar, Secretary; Rui Gouveia, Company Secretary.

Constitutive quorum: Shareholders owning 72,068,460 shares, corresponding to 72,068,460 votes and 88.68% of the company's share capital, were present or represented.

Order of Business ([PDF](#)):

- Item 1: To resolve on the report and accounts at year end 2025, including the management report, the separate and consolidated balance sheet and accounts, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability statement);
- Item 2: To resolve on the proposal for allocation of profits;
- Item 3: To assess in general terms the work of the Company's directors and auditors; and
- Item 4: To resolve on the acquisition and disposal of own shares and bonds, pursuant to articles 319, 320 and 354 of the Companies Code.

Documents and reports submitted to the General Meeting:

- Item 1: Proposal from the Board of Directors on the Management Report, the Financial Statements and other separate and consolidated accounts for the financial year of

2025, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability statement) ([PDF](#));

- Item 2: Proposal from the Board of Directors on the allocation of profits ([PDF](#));
- Item 3: Proposal submitted by the shareholder Sodim, SGPS, S.A. regarding the performance of the Company's directors and auditors ([PDF](#)); and
- Item 4: Proposal from the Board of Directors on the acquisition and disposal of own shares and bonds ([PDF](#)).

Resolutions adopted and voting results (\*):

- Item 1: Approval of the Management Report, the Accounts and other separate and consolidated financial statements for the financial year of 2025, the corporate governance report, which includes the remuneration report, and the consolidated non-financial statement (sustainability statement), by a majority of 72,049,076 votes in favour, corresponding to 99.973% of the share capital present or represented, with 14,184 votes against, corresponding to 0.020% of the share capital present or represented, and with the abstention of shareholders with shares corresponding to 5,200 votes and 0.007% of the share capital present or represented;
- Item 2: Approval of the proposal submitted by the Board of Directors for allocation of profits, by unanimity of the votes of the shareholders present or represented;
- Item 3: Approval of the proposal submitted by the shareholder Sodim, SGPS, S.A. regarding the performance of the Company's directors and auditors, by a majority of 72,061,500 votes in favour, corresponding to 99.990% of the share capital present or represented and with the abstention of shareholders with shares corresponding to 6,960 votes and 0.010% of the share capital present or represented; and
- Item 4: Approval of the Board of Directors' proposal requesting authorization to acquire and dispose of own shares and bonds, by a majority of 72,067,054 votes in favour, corresponding to 99.998% of the share capital present or represented and with the abstention of shareholders with shares corresponding to 1,406 votes and 0.002% of the share capital present or represented.

*(\*) The percentage of the share capital present or represented remained unchanged from the start of the meeting until its closing.*