



**COFINA – SGPS, S.A.**

Company issuing shares admitted to trading on a regulated market

Head Office: Rua Manuel Pinto de Azevedo, 818, 4100-320 Oporto

Share Capital: Euro 4,102,633.60

Registered at the Commercial Registry Office of Oporto

Sole registration and tax number 502 293 225

## **ANNOUNCEMENT**

The Board of Directors of **Cofina, SGPS, S.A.** informs that, by resolution taken at a meeting of that governing board, the dissolution with immediate sharing of the Company will be proposed to the Shareholders at the 2025 Annual General Meeting.

The terms of the proposal will be studied and analyzed so that the interests of all shareholders are protected to the maximum extent possible.

Oporto, November 18, 2024

The Board of Directors