



**COFINA - SGPS, S.A.**  
with shares admitted to trading on a regulated market  
Registered Office: Rua Manuel Pinto de Azevedo, 818, Oporto  
Share Capital: Euro 4,102,633.60  
Registered at the Commercial Registry Office of Oporto  
Sole registration and tax number 502 293 225

## **Resolutions taken at the Shareholders' Extraordinary General Meeting**

COFINA, SGPS, S.A. hereby announces, under the terms and for the purposes of Article 29-K(1)(g) of the Portuguese Securities Code and Article 8(3) of CMVM Regulation no. 1/2023, having been present or represented shareholders holding 7,302,452 shares corresponding to 71.20% of the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

<b>Agenda/Proposals</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No. Issued Votes</b>	<b>% Share Capital</b>	<b>No. Shares</b>
1. Decide on the proposal for the amortization of shares with a reduction in share capital, resulting in the extinction of 10,051,452 shares and, consequently, to amend the wording of number 1 of Article 4 of the Company's Articles of Association	100%	0%	0%	7,302,452	71.20%	7,302,452
2. Conditional on the approval of the proposal for deliberation in the First Point of the agenda, decide on the proposal for the distribution of Free Reserves	100%	0%	0%	7,302,452	71.20%	7,302,452

Porto, November 22, 2024

The Board of Directors