

ANNUAL GENERAL MEETING OF
VAA-VISTA ALEGRE ATLANTIS SGPS, SA
27th of May 2025

PROPOSAL FROM THE BOARD OF DIRECTORS

ITEM SECOND OF THE AGENDA:

Decide on the proposal for applying the results for the 2024 financial year.

Whereas in 2024 was registered a positive net result of € 4,055,499.00 (four million, fifty-five thousand, four hundred and ninety-nine euros), the Board of Directors proposes that it be applied as follows:

- Retained Earnings: € 85,104.00
- Adjustments to financial assets (MEP) € 3,970,395.00.

Ílhavo, 5th May 2025

The Board of Directors