



IMPRESA – Sociedade Gestora de Participações Sociais, S.A.
Headquarters: Rua Calvet de Magalhães, nº 242, 2770-022 Paço de Arcos
Share capital: 84,000,000.00 Euros
Registered at the Lisbon Commercial Registry Office under the single
registration and tax identification number 502 437 464

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby made public, in accordance with the law in force, that at the Extraordinary General Shareholders' Meeting of IMPRESA – Sociedade Gestora de Participações Sociais, S.A. ("**Company**"), held today, 29 December 2025:

- The conversion of the shares representing the Company's share capital into shares with no par value was approved;
- It was approved, for the purposes of Article 456(1) of the Portuguese Companies Code, the authorisation of the Board of Directors to proceed, within 1 (one) year from the date hereof, with a capital increase of the Company in the amount of up to EUR 17,325,000 (seventeen million, three hundred and twenty-five thousand euros) through cash contributions;
- It was approved the suppression of shareholders' pre-emptive rights in the aforementioned capital increase, to be resolved by the Board of Directors, under the terms and for the purposes of Articles 460(3) and (5) of the Portuguese Companies Code; and
- The amendment to the Company's articles of association was approved as follows:
 1. Article 4(1) shall now read as follows:

"The share capital is eighty-four million euros and is represented by one hundred and sixty-eight million book-entry shares with no par value, which are registered."
 2. A new Article 13 is introduced, with the following wording:

"ARTICLE 13

1 - Under the terms and for the purposes of Article 456 of the Commercial Companies Code, the Board of Directors is authorised to resolve, on a one-off basis, to increase the Company's share capital by up to seventeen million, three hundred and twenty-five thousand euros.

2 - The capital increase referred to in the previous paragraph may only be carried out through the issue of ordinary shares, and this authorisation must be exercised within 1 (one) year from the date of approval of the amendment to the articles of association that established it.

3 - The provisions of Article 88 of the Commercial Companies Code shall apply, with the necessary adaptations, to any capital increase decided by the Board of Directors.

4 - The draft resolution on the capital increase shall be submitted in advance to the supervisory body for its opinion, pursuant to Article 456(3) of the Commercial Companies Code.

3. The remaining articles are renumbered in accordance with the introduction of the new Article 13.

Paço de Arcos, 29th December 2025

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