



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

## **RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is made public that, under the terms of the legislation in force, the Extraordinary General Meeting of IMPRESA - Sociedade Gestora de Participações Sociais, S.A. ("**Company**" or "**Impresa**"), held today, 10 March 2026:

- Under item one of the agenda it was approved:
  - (i) a vote of praise and gratitude for all the collaboration provided to Impresa by Dr. Manuel Castelo Branco in his role as Chairman of the General Meeting; and
  - (ii) a vote of praise to Dr José Guilherme Silva Gomes for his professionalism in carrying out his duties as Secretary of the Board of the General Meeting;
- Approved the election of Professor Pedro Maia to the position of Chairman of the Board of the General Meeting of Shareholders and of Dr Tiago Lemos to the position of Secretary of the Board of the General Meeting of Shareholders for the remainder of the term of office corresponding to the four-year period 2023/2026, with duties beginning immediately after the adoption of the resolution;
- Approved, on a precautionary basis, the reiteration, including the renewal with retroactive effect of the resolution adopted at the Company's Extraordinary General Meeting on 29 December 2025, under item 1 of the respective agenda, which approved the conversion of the shares representing the Company's share capital into shares with no nominal value;
- Approved, on a precautionary basis, the reiteration, including the renewal with retroactive effect of the resolution adopted at the Extraordinary General Meeting of the Company on 29 December 2025, under item 2 of the respective agenda, whereby approval was given, for the terms and effects of article 456, no. 1 of the Portuguese Companies Code, for the authorisation to the Board of Directors to proceed, within a period of one (1) year from the relevant approval, with one (1)

share capital increase in the amount of up to EUR 17,325,000 (seventeen million three hundred and twenty-five thousand euros) through cash contributions;

- Approved, on a precautionary basis, the reiteration, including the renewal with retroactive effect of the resolution adopted at the Company's Extraordinary General Meeting of 29 December 2025, under item 3 of the respective agenda, which approved the suppression of shareholders' pre-emptive rights in the aforementioned increase in the Company's share capital, to be resolved by the Board of Directors, under the terms and for the purposes of articles 460 (3) and 460 (5) of the Portuguese Companies Code;
- Approved, on a precautionary basis, the reiteration, including the renewal with retroactive effect of the resolution adopted at the Company's Extraordinary General Meeting of 29 December 2025, under item 4 of the respective agenda, whereby the amendment of the Company's articles of association was approved under the following terms:
  1. Article 4(1) is amended to 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 nominal value, which are nominative."*
  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 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 of the date of approval of the amendment to the articles of association that enshrined it.*

*3 - The provisions of article 88 of the Companies Code shall apply mutatis mutandis to any capital increase resolved by the Board of Directors.*

*4 - The capital increase resolution project must first be submitted for the opinion of the supervisory body, under the terms of article 456(3) of the Commercial Companies Code."*
  3. The remaining articles are renumbered in accordance with the introduction of the new article 13; and

- Approved changing the composition of the Company's Board of Directors to nine members and the election, for the remainder of the 2023/2026 four-year term of office, of Michele Giraudo, Massimiliano Ventimiglia and Massimo Mussolino to the positions of member of the Board of Directors. The three new members of the Board of Directors will take office only after MFE - Media-For-Europe, N.V. ("**MFE**") acquires the status of shareholder of Impresa, by becoming the holder of 82,500,000.00 shares representing the share capital of Impresa.

Paço de Arcos, 10 March 2026

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