



IMPRESA — SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.

Registered Office: Rua Calvet de Magalhães, no 242, Paço de Arcos

Paid-up share capital: 84,000,000 Euros

Commercial Registry of Lisbon – Registration number 502 437 464

Legal person number 502 437 464

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

23 November 2023

TOTAL NUMBER OF SHARES ISSUED AND RESPECTIVE VOTING RIGHTS

(Pursuant to paragraph b) of number 1 of article 21-J of the Portuguese Securities Code)

As at the publication date of the Convening Notice of the Extraordinary General Shareholders' Meeting of IMPRESA – Sociedade Gestora de Participações Sociais, SA (hereinafter, "**Company**"), which will be held at 10.30 a.m. on 23 November 2023, the share capital of the Company, fully subscribed and paid up, is of € 84,000,000 (eighty-four million euros), represented by 168,000,000 (one hundred and sixty-eight million) registered shares, each with a nominal value of € 0.50 (fifty cents).

Pursuant to number 1 of Article 8 of the Company's Articles of Association, which establishes that each share corresponds to one vote, the total number of votes is 168,000,000 (one hundred and sixty-eight million).