



IMPRESA

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

EXTRAORDINARY GENERAL MEETING

29/12/2025

PROPOSAL RELATING TO ITEM ONE OF THE AGENDA

TO RESOLVE ON THE CONVERSION OF THE SHARES REPRESENTATIVE OF THE COMPANY'S SHARE CAPITAL
WITH THE NOMINAL VALUE OF EUR 0.50 (FIFTY CENTS) EACH, INTO SHARES WITH NO NOMINAL VALUE

PROPOSAL

Considering that:

- A.** Article 4(1) of the Company's articles of association determines that the share capital is represented by book-entry shares with the nominal value of EUR 0.50 (fifty cents) each;
- B.** The price at which the Company's shares have been traded in the regulated market has been substantially and systematically below their respective nominal value, circumstance that makes it difficult to raise equity financing;
- C.** Article 276(1) of the Portuguese Companies Code allows that shares of limited companies by shares to have or not a nominal value, thus allowing the conversion of shares with a nominal value into shares with no nominal value;
- D.** The proposed conversion promotes the simplification and flexibility of the capital structure, without any change to the share capital amount, to the total number of shares issued, and without prejudice to the shareholders' economic and voting rights;

The Board of Directors proposes to the Extraordinary General Meeting to resolve on and approve:

The conversion of the shares representative of the Company's share capital, with the nominal value of EUR 0.50 (fifty cents) each, into shares with no nominal value.

Paço de Arcos, 3 December 2025

On behalf of the Board of Directors,