



## **IMPRESA - Sociedade Gestora de Participações Sociais, S.A.**

Registered office: Rua Calvet de Magalhães, nº 242, 2770-022 Paço de Arcos  
Share Capital: 101,325,000.00 Euros  
Registered at the Commercial Registry Office of Lisbon under the single registration  
and tax identification number 502 437 464

### RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is made public that, under the terms of the legislation in force, at the Annual General Meeting of Shareholders of IMPRESA - Sociedade Gestora de Participações Sociais, S.A. ("**Company**"), held today, 26 May 2026:

- The co-optation of Ricardo Costa, Ana Sengo da Costa and Teresa Moura Gonçalves as members of the Board of Directors, of Pedro Bissaia Barreto and Massimo Musolino as members of the Audit Committee, and the appointment of Francisco Pedro Pinto de Balsemão as Chairman of the Board of Directors, for the remainder of the term of office corresponding to the 2023/2026 four-year period, was ratified by unanimous vote;
- The single management report referred to in article 508-C(6) of the Portuguese Companies Code, the individual and consolidated balance sheet and accounts, the reports of the Statutory Auditor and the other individual and consolidated financial statements for the year ended 31 December 2025, including, in particular, the corporate governance report (which includes a chapter on the remuneration report) and the Impresa Group Sustainability Statements, were approved by unanimous vote;
- The proposal for the appropriation of results for the year ended 31 December 2025, under which the net loss for the year in the amount of EUR 2,359,410 is transferred to retained earnings, was approved by unanimous vote;
- A vote of confidence and commendation to the Board of Directors, including the members of the Audit Committee, and to the Statutory Auditor, extended to all and each of the members of the corporate bodies, under the terms of article 455 of the Portuguese Companies Code, was approved by unanimous vote;
- The remuneration policy for the members of the management and supervisory bodies of the Company for the period 2026/2028 was approved by unanimous vote;
- The partial amendment and renumbering of some of the articles of the Company's articles of association, as presented under item 6 of the agenda, was approved by unanimous vote.

Paço de Arcos, 26 May 2026

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