



IMPRESA - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS S.A.

ANNUAL GENERAL MEETING

26/05/2026

PROPOSAL RELATING TO ITEM TWO OF THE AGENDA

To resolve on the single management report referred to in paragraph 6 of article 508-C of the Portuguese companies code, the balance sheet and individual and consolidated accounts, the statutory auditor's reports and the other individual and consolidated financial statements for the year ended on 31 December 2025, including, in particular, the report on corporate governance (which includes a chapter on the remuneration report) and the sustainability statements

PROPOSAL

It is proposed to approve the single management report referred to in paragraph 6 of article 508-C of the Companies Code, the balance sheet and the individual and consolidated accounts, the Statutory Auditor's reports and the other individual and consolidated financial statements for the financial year ended on 31 December 2025, including, in particular, the report on corporate governance (which includes a chapter on the remuneration report) and the sustainability statements.

Paço de Arcos, 4 May 2026

On behalf of the Board of Directors,