

EXTRACT FROM THE MINUTES OF THE GENERAL MEETING OF 26.05.2026

On twenty-six May two thousand and twenty-six, at ten a.m., the General Meeting of **IMPRESA - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.** met in the Luiz Vasconcellos Auditorium, Francisco Pinto Balsemão Building, at its head office, located at Rua Calvet de Magalhães, 242, in Paço de Arcos, a company issuing shares admitted to trading on a regulated market, registered with the Commercial Registry Office of Lisbon under the single registration and legal person number 502437464, with a share capital of EUR 101,325,000.00 (one hundred and one million, three hundred and twenty-five thousand euros) (hereinafter the "**Company**" or "**Impresa**"). =====

The meeting was chaired by the Chairman of the General Meeting, Pedro Canastra de Azevedo Maia, and secretaried by the Secretary of the General Meeting, Tiago Ferreira de Lemos. =====

Also present were the Chairman of the Board of Directors, Francisco Pedro Presas Pinto de Balsemão, the Vice-Chairman of the Board of Directors, Pedro Simões de Almeida Bissaia Barreto, as well as the members of the Board of Directors, Ana Filipa Mendes de Magalhães Saraiva Mendes, Ricardo Paiva da Costa, Ana Cristina Oliveira Sengo da Costa, Teresa Mafalda Pais de Moura Gonçalves, Michele Giraud, Massimiliano Ventimiglia and Massimo Musolino. =====

Also present were Luís Miguel Baptista da Costa, representative of the Statutory Auditor, Deloitte & Associados, SROC S.A., as well as Manuel Soares Pinto Barbosa, Chairman of the Remuneration Committee. =====

[...]

The Chairman of the General Meeting began by greeting all shareholders and members of the corporate bodies present, and then opened the proceedings. He announced that the General Meeting had been duly convened, under the terms and in advance established by law, by notices published on the official website of the Ministry of Justice (<http://publicacoes.mj.pt>) and on the Information Dissemination System of the Portuguese Securities Market Commission on four May two thousand and twenty-six, and that the necessary legal formalities had therefore been complied with. =====

The Chairman of the General Meeting then reported that, according to the attendance list and the letters of representation of the represented shareholders, which are filed with the minutes of the General Meeting, shareholders holding 175,745,598 shares and an equal number of votes, corresponding to 70.158% of the share capital, were present or represented. No postal votes were cast. =====

The quorum required for the General Meeting to meet and validly deliberate on the matters set out in the notice of meeting, the Agenda for which was as follows, was thus fulfilled: =====

Item One: To ratify the co-option 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 to ratify 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 four-year period 2023/2026. =====

Item Two: To resolve on the single management report referred to in Article 508-C(6) of the Portuguese Companies Code, the balance sheet and individual and consolidated accounts, the Statutory Auditor's reports and other individual and consolidated accountability documents for the financial year ended 31 December 2025, including, namely, the corporate governance report (which includes a chapter on the remuneration report) and the Impresa Group Sustainability Statements. =====

Item Three: To resolve on the proposal for the application of results for the financial year ended 31 December 2025. =====

Item Four: To carry out a general assessment of the administration and supervision of the Company, as provided for by law. =====

Item Five: To resolve on the proposed remuneration policy for members of the Company's management and supervisory bodies for the period 2026/2028. =====

Item Six: To resolve on the partial amendment and renumbering of some of the articles of the Company's articles of association.

[...]

No preliminary issues having been raised, the Chairman of the General Meeting declared the discussion of **Item One** of the Agenda open, having read the proposal submitted by the Board of Directors. =====

[...]

The Board of Directors' proposal having been put to the vote, the Chairman of the General Meeting declared it approved unanimously, with no abstentions. =====

[...]

Moving on to the discussion of Item Two of the Agenda, the floor was given to the Chairman of the Board of Directors, Francisco Pedro Presas Pinto de Balsemão, who presented the single management report referred to in Article 508-C(6) of the Portuguese Companies Code, the balance sheet and individual and consolidated accounts, the Statutory Auditor's reports and other individual and consolidated accountability documents for the financial year ended 31 December 2025, including, namely, the corporate governance report (which includes a chapter on the remuneration report) and the Impresa Group Sustainability Statements. =====

[...]

The Board of Directors' proposal having been put to the vote, the Chairman of the General Meeting declared it approved unanimously, with no abstentions. =====

[...]

The discussion then moved on to **Item Three** of the Agenda, and the Chairman of the General Meeting read out the proposal submitted by the Board of Directors regarding the transfer of the net loss for the year, in the amount of EUR 2,359,410, to retained earnings. =====

[...]

The Board of Directors' proposal having been put to the vote, the Chairman of the General Meeting declared it approved unanimously, with no abstentions. =====

[...]

Proceeding to **Item Four** of the Agenda, the Chairman of the General Meeting noted that a proposal had been submitted by the shareholder IMPREGER - Sociedade Gestora de Participações Sociais, S.A. ("**Impreger**"), proposing that the General Meeting approve a vote of confidence and praise 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 Company's corporate bodies. =====

[...]

Impreger's proposal having been put to the vote, the Chairman of the General Meeting declared it approved unanimously, with no abstentions. =====

[...]

The discussion then moved on to **Item Five** of the Agenda, with the Remuneration Committee presenting the proposed remuneration policy for members of the Company's management and supervisory bodies for the period 2026/2028. =====

[...]

The Remuneration Committee's proposal having been put to the vote, the Chairman of the General Meeting declared it approved unanimously, with no abstentions. =====

[...]

Finally, the discussion moved on to **Item Six** of the Agenda, with the shareholder MFE - MediaForEurope, N.V. ("**MFE**") submitting a proposal for the partial amendment and renumbering of some of the articles of the Company's articles of association. =====

[...]

MFE's proposal having been put to the vote, the Chairman of the General Meeting declared it approved unanimously, with no abstentions. =====

There being no further business to discuss or resolve, the Chairman of the General Meeting congratulated the professional and calm manner in which the proceedings had been conducted, and expressed his best wishes to all members of the Board of Directors. He then declared the meeting closed at 10:30 a.m., and these minutes were drawn up and signed by the Chairman and the Secretary of the General Meeting. =====

Pedro Canastra de Azevedo Maia
(Presidente da Mesa da
Assembleia Geral eleito)

Tiago Antunes da Cunha Ferreira
de Lemos
(Secretário da Mesa da
Assembleia Geral eleito)