



## PROPOSAL APPROVED AT THE GENERAL MEETING OF SHAREHOLDERS OF MOTA-ENGIL SGPS, S.A. OF JANUARY 7TH, 2021

In compliance with the legislation in force, MOTA-ENGIL SGPS, S.A. informs that, at the Shareholders' General Meeting held today, January 7<sup>th</sup>, 2021, was approved by 99.458% of the votes cast, the single point of the agenda ("*Discuss and deliberate on the partial amendment of the Company's Articles of Association through the addition of a new article that will be Article Sixth-A* ") thus authorizing the Board of Directors to decide to increase the share capital up to 100 million new shares of 1 euro and to define all its terms and characteristics as explained in the proposal.

Porto, January 7, 2021

### **THE REPRESENTATIVE FOR THE MARKET RELATIONS**

LUÍS SILVA

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MOTA-ENGIL, SGPS, S.A.

Public Limited Company  
Share Capital: 237 505 141 Euros  
Registered at the Porto Registry  
of Companies under n. 502 399 694  
VAT N.: 502 399 694

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