



Mota-Engil. A World of Inspiration



PROPOSAL APPROVED AT THE GENERAL MEETING OF SHAREHOLDERS OF MOTA-ENGIL SGPS, S.A. OF MARCH 19TH, 2021

In compliance with the legislation in force, MOTA-ENGIL SGPS, S.A. informs that, at the Shareholders' General Meeting held today, March 19th, 2021, it was approved by 99.394% of the votes cast, the single point of the agenda ("*Discuss and deliberate on the partial amendment of the Company's Articles of Association*").

Porto, March 19, 2021

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA

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
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