



Mota-Engil. A World of Inspiration



DELIBERATIONS APPROVED IN THE GENERAL SHAREHOLDERS MEETING OF MOTA-ENGIL, SGPS, S.A. HELD ON JUNE 30, 2021

Following the legislation in force, namely the one established in paragraph g) nº 2 of article nº 249 of the Market Securities Code and in nº 3 of article 8 of CMVM Regulation 5/2008, MOTA-ENGIL, S.G.P.S., S.A. informs that at the General Shareholders Meeting held today, June 30, 2021, have been approved the following deliberations:

- (i) Approval of the Management Report, the Non-financial Information Report, the Separate Financial Position Statement, the Separate Income Statement, the Separate Statement of Comprehensive Income, the Separate Statement of Changes in Equity, the Separate Statement of Cash Flow and the Notes to the Separate Financial Statements, relating to the fiscal year 2020, presented by the Board of Directors along with the respective Legal Certification of Accounts and Auditor's Report and the Report and Opinion of the Statutory Audit Board.
- (ii) Approval of the Consolidated Management Report, the Non-financial Information Report, the Consolidated Financial Position Statement, the Consolidated Income Statement, the Consolidated Comprehensive Income Statement, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flow and the Notes to the Consolidated Financial Statements, relating to fiscal year 2020, presented by the Board of Directors along with the respective Legal Certification of Accounts and Auditor's Report and the Report and Opinion of the Statutory Audit Board.
- (iii) Approval of the Report on Corporate Governance practices.
- (iv) Approval of the transfer of the negative results for the year, in the amount of 28,100,076 euros and 99 cents, to the caption "Retained earnings".

Porto, June 30, 2021

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA