

SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.

Public Limited Company
Registered Office: Avenida Fontes Pereira de Melo, no. 14, 10th, Lisboa
Share Capital: 81,270,000 Euro
Corporate Person and Lisbon Companies Registry no: 502.593.130

DISCLOSURE ANNUAL GENERAL MEETING

We hereby disclose that, at the company's Annual General Meeting held today at 3.30 p.m., the following resolutions were adopted:

1. Approval of the Management Report, the Corporate Governance Report, which includes the Remuneration Report, the Accounts and other Financial Statements for the financial year of 2021, separate and consolidated, and the non-financial statements (sustainability report), as submitted for the Shareholders' consideration;
2. Approval of the Boards' proposal for allocation of the Net Profits for the period in the individual accounts, determined under the IFRS rules, in the amount of 198,128,027.72 euros (one hundred and ninety-eight million, one hundred and twenty-eight thousand and twenty-seven euros and seventy-two cents) as follows:

Dividends on shares in circulation	40,893,118.98 euros*
	(0.512 euros per share)
Free reserves	157,234,908.74 euros

* Excluding own treasury shares held; 1,400,627 own shares were considered; on the payment date, if this amount is changed, the total dividends payable may be adjusted, while the amount payable per share will remain unchanged.

3. Approval of a vote of confidence in the Management and Supervisory Bodies and their respective members;
4. Approval of the partial amendment of the company's articles of association, as submitted for the Shareholders' consideration;

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5. Election of the members of the corporate bodies for the three-year term 2022-2024:

General Meeting

Chairman: Rui Manuel Pinto Duarte
Secretary: Luís Nuno Pessoa Ferreira Gaspar

Audit Board

Chairman: José Manuel de Oliveira Vitorino
Full Members: Gonçalo Nuno Palha Gaio Picão Caldeira
Maria da Graça Torres Ferreira da Cunha Gonçalves
Alternate Member: Maria da Luz Gonçalves de Andrade Campos

Board of Directors

Chairman: José Antônio do Prado Fay
Directors: Ricardo Miguel dos Santos Pacheco Pires
Vítor Paulo Paranhos Pereira
Filipa Mendes de Almeida de Queiroz Pereira
Mafalda Mendes de Almeida de Queiroz Pereira
Lua Mónica Mendes de Almeida de Queiroz Pereira
António Pedro de Carvalho Viana-Baptista
Paulo José Lameiras Martins

Remuneration Committee

Chairman: Maria Eduarda Faria e Maia de Oliveira Luna Pais
Full Members: João do Passo Vicente Ribeiro
Carlota Infante da Câmara Albergaria Caldeira

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6. Approval of the gross monthly remuneration of €1,500 (one thousand five hundred euros) for the members of the Remuneration Committee, and
7. Approval of the Board of Directors' proposal requesting authorization to acquire and dispose of own shares and bonds during a period of 18 months.

Lisbon, 27 May 2022

The Directors,