



IMPRESA — SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.  
Registered Office: R. Ribeiro Sanches, 65 - LISBOA  
Paid-up share capital: 84,000,000 Euros  
Commercial Registry of Lisbon – Registration number 502 437 464  
Legal person number 502 437 464

## ANNUAL GENERAL SHAREHOLDERS' MEETING

24 May 2022

### **TOTAL NUMBER OF SHARES ISSUED AND RESPECTIVE VOTING RIGHTS**

(Pursuant to sub-paragraph b) of number 1 of article 21-C of the Portuguese Securities Code)

As at the publication date of the Call Notice for the Annual General Shareholders' Meeting of IMPRESA – Sociedade Gestora de Participações Sociais, SA (hereinafter, "Company"), which will be held at 11 a.m. on 24 May 2022, the share capital of the Company, fully subscribed and paid up, is of € 84,000,000 (eighty-four million euros), represented by 168,000,000 (one hundred and sixty-eight million) registered shares, each with a nominal value of € 0.50 (fifty cents).

Pursuant to number 1 of article 8 of the Company's Articles of Association, which establishes that each share corresponds to one vote, the total number of votes is 168,000,000 (one hundred and sixty-eight million).