



IMPRESA – SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.
ANNUAL GENERAL SHAREHOLDERS' MEETING

24/05/2022

PROPOSAL RELATIVE TO ITEM ONE OF THE AGENDA

TO ASSESS, DISCUSS, MODIFY OR APPROVE THE SINGLE MANAGEMENT REPORT REFERRED TO IN ARTICLE 508-C, NUMBER 6 OF THE PORTUGUESE COMPANIES CODE, THE BALANCE SHEET AND INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE AUDIT REPORTS AND OTHER INDIVIDUAL AND CONSOLIDATED ACCOUNTS DOCUMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2021, INCLUDING, IN PARTICULAR, THE REPORT ON CORPORATE GOVERNANCE REFERRED TO IN CMVM'S REGULATION NO. 4/2013 (WHICH INCLUDES THE REMUNERATION REPORT) AND THE REPORT OF NON-FINANCIAL INFORMATION

PROPOSAL

We propose to approve the single management report referred to in number 6 of article 508-C of the Portuguese Companies Code, balance sheet and individual and consolidated accounts, statutory audit reports and other individual and consolidated account documents for the financial year ended on 31 December 2021, including, in particular, the report on corporate governance referred to in CMVM Regulation number 4/2013 (which includes the remuneration report) and the report of non-financial information.

Lisbon, April 29, 2022

On behalf of the Board of Directors,