

MOTA-ENGIL INFORMS ABOUT SHARES TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

Pursuant to the purposes of CMVM Regulation nº 5/2008, republished by the CMVM Regulation nº7/2018, in particular its Article 14, we inform that we have received from Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles, Board Member of Mota-Engil, SGPS, S.A. and therefore considered a person discharging managerial responsibilities under the paragraph 3 of Article 248-B of the Portuguese Securities Code, the following communication of shares transaction:

Date	Quantity	Nature	Inside/Outside Stock market	Price
09-09-2021	214,185	Transfer	Outside Stock market	0,000

After this transaction, Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles became the holder of 1,444,490 shares of Mota-Engil, SGPS, S.A., corresponding to 0.47% of its share capital, and the number of shares of Mota-Engil, SGPS, S.A. attributable to FM – Sociedade de Controlo, SGPS, S.A. arise to 122,940,167, corresponding to 40.07% of its share capital.

Under the terms and for the purposes of the Commission Implementing Regulation (EU) n.º 2016/523 of 10 March 2016, which establishes the implementing technical standards regarding the format and template for notification and public disclosure of managers' transactions, in accordance with Regulation (EU) nº 596/2014 of the European Parliament and of the Council, the form for notification and public disclosure of transactions over the shares of Mota-Engil, SGPS, S.A. prepared in accordance with the above-mentioned Implementing Regulation is enclosed in Annex.

ANNEX

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles
2	Reason for the notification	
a)	Position/status	The notification concerns the transfer of Mota-Engil, SGPS, S.A. shares by Mrs. Maria Paula Queirós Vasconcelos Mota de Meireles, member of the Board of Directors of Mota-Engil, SGPS, S.A., to her descendants, following the process of qualification of his spouse's heirs.
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer	
a)	Name	MOTA-ENGIL, SGPS, SA
b)	LEI	549300L6RR1203WN9F57
4.1	Details of the transactions	
a)	Description of the financial instrument, type of instrument Identification code	— Ordinary shares of Mota-Engil, SGPS, S.A. — ISIN: PTMEN0AE0005
b)	Nature of the transaction	Qualification of heirs Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.



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c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>0.000</td><td>214,185 shares</td></tr></tbody></table>	Price(s)	Volume(s)	0.000	214,185 shares
Price(s)	Volume(s)					
0.000	214,185 shares					
d)	Aggregated information — Aggregated volume — Price	<table border="1"><thead><tr><th>Price</th><th>Volume</th></tr></thead><tbody><tr><td>0.000</td><td>214,185 shares</td></tr></tbody></table>	Price	Volume	0.000	214,185 shares
Price	Volume					
0.000	214,185 shares					
e)	Date of the transaction	2021-09-09				
f)	Place of transaction	Outside a trading venue				

Porto, November 12, 2021

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA