

Resolutions of the Annual General Shareholders Meeting

Jerónimo Martins, SGPS, S.A. informs that, at its Annual General Shareholders Meeting held today, the proposals concerning the items on the Agenda were approved as follows:

1. 2024 financial statements, including the management report, the individual and consolidated accounts, the corporate governance report and other corporate, supervisory and audit information documents;
2. The proposal for application of results as presented:

“In the financial year 2024, Jerónimo Martins, SGPS, S.A. declared consolidated net earnings of 599,001,274.01 euros and net earnings at its individual accounts of 705,214,945.63 euros.

Under article thirty-first of the Company's articles of association, the Board of Directors proposes to the Company' Shareholders the following appropriation of the net earnings for the year:

- Free Reserves 294,438,755.83 euros;
- Endowment to Jerónimo Martins Foundation 40,000,000.00 euros;
- Dividends 370,776,189.80 euros.

The proposed distribution of profits for the year represents a gross dividend payment of 0.59 euros per share, excluding own shares in the portfolio.”

3. A vote of confidence, recognition and appreciation for the Board of Directors and for each and every one of its members thereof and, very particularly, to its Chairman, Pedro Soares dos Santos, and to the Audit Committee and each and every member thereof;
4. The Company's Corporate Bodies Remuneration Policy;
5. The election of the Board of Directors, of the Audit Committee, and of the Board of the General Meeting for the period 2025-2027, according to the proposals submitted to the Annual General Shareholders' Meeting;
6. The election of the Statutory Auditor of the Company for the period 2025-2027 according to the proposal submitted to the Annual General Shareholders' Meeting;
7. The election of the Remuneration Committee for the period 2025-2027 according to the proposal submitted to the Annual General Shareholders' Meeting;

Note: The proposals are available at <https://www.jeronimomartins.com/en/2025-annual-general-meeting/>.

Lisbon, April 24, 2025