

**ALTRI, SGPS, S.A.**

Company issuing shares admitted to trading on a regulated market

Registered Office: Rua Manuel Pinto de Azevedo, 818, Porto

Share Capital: Euro 25.641.459

Registered in the Oporto Commercial Registry Office under the single registration and taxpayer number 507 172 086

ANNOUNCEMENT

Resolutions taken at the Shareholders' Annual General Meeting

ALTRI, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 29-K(1)(g) of the Portuguese Securities Code and Article 8(3) of CMVM Regulation no. 1/2023, having been present or represented shareholders holding 159,553,295 shares corresponding to 77.78% of the share capital and the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. Shares
1. Discuss and decide on the financial statements for the year 2023, including the separate and consolidated accounts and respective annexes, the Corporate Governance Report (which includes the Remuneration Report), the Integrated Management Report (which includes the Non-Financial Information Report), and other corporate information and supervisory and audit documents	99.97%	0%	0.03%	159,553,295	77.78%	159,553,295
2. Decide on the proposed appropriation of the net profit for the year ended 31st of December 2023 and, additionally, on the distribution of dividends in cash	100%	0%	0%	159,553,295	77.78%	159,553,295
3. Assess the management and audit of the Company in accordance with article 455 of the Portuguese Companies Code	99.62%	0.35%	0.03%	159,553,295	77.78%	159,553,295
4. Vote for the representative of the Statutory Auditor for the current three-year term 2023-2025	99.87%	0%	0.13%	159,553,295	77.78%	159,553,295
5. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	99.86%	0.13%	0.01%	159,553,295	77.78%	159,553,295
6. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	99.996%	0%	0.004%	159,553,295	77.78%	159,553,295

Porto, May 3, 2024

The Board of Directors