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 163,272,351 shares corresponding to 79.59% of the share capital and the voting rights, that the following resolutions were taken at the Shareholders' Annual General Meeting held on May 4, 2026:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. Shares
1. Discuss and decide on the financial statements for the year 2025, including the separate and consolidated accounts and respective annexes, the Corporate Governance Report (which includes the Remuneration Report), the Management Report (which includes the Non-Financial Information Report), and other corporate information and supervisory and audit documents	99.88%	0.10%	0.01%	163,272,351	79.59%	163,272,351
2. Decide on the proposed appropriation of the net profit for the year ended 31st of December 2025 and, additionally, on the distribution of dividends in cash	99.96%	0.04%	0%	163,272,351	79.59%	163,272,351
3. Assess the management and audit of the Company in accordance with article 455 of the Portuguese Companies Code	99.9999%	0%	0.0001%	163,272,351	79.59%	163,272,351
4. Decide to amend the full wording of the Articles of Association of the Company	99.98%	0.02%	0%	163,272,351	79.59%	163,272,351
5. Decide the election of the members of (i) the Board of the General Meeting, (ii) the Board of Directors, including the Audit Committee and (iii) the Remuneration, Evaluation and Nomination Committee, establishing the remuneration of the members who comprise the latter, for the new three-year term 2026-2028	95.5787%	4.4212%	0.0001%	163,272,351	79.59%	163,272,351
6. Vote for the Statutory Auditor for the new three-year term 2026-2028	99.99996%	0%	0.00004%	163,272,351	79.59%	163,272,351
7. Decide on the Remuneration Policy of the Statutory Governing Bodies	95.60625%	4.39372%	0.00003%	163,272,351	79.59%	163,272,351
8. 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%	99.9796%	0.0201%	0.0003%	163,272,351	79.59%	163,272,351
9. 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%	99.999988%	0.000010%	0.000001%	163,272,351	79.59%	163,272,351

Porto, May 4, 2026

The Board of Directors