



**IMPRESA – Sociedade Gestora de Participações Sociais, S.A.**

Head Office: Rua Calvet de Magalhães, nº 242, 2770-022 Paço de Arcos

Share Capital: Euro 84,000,000.00

Registered at Commercial Registry of Lisbon  
under registration number and tax identification number 502 437 464

## **Resolutions of the Annual General Shareholders' Meeting**

According to the legislation in force, IMPRESA – Sociedade Gestora de Participações Sociais, S.A. ("**Company**") hereby informs that the Annual General Shareholders' Meeting held today, 27 May 2025:

- Ratified the co-optation of Dr. Pedro Simões de Almeida Bissaia Barreto and his appointment to the position of Vice-Chairman of the Board of Directors until the end of the current term of office (2023/2026);
- Approved the single management report referred to in paragraph 6 of article 508-C of the Portuguese Companies Code, the balance sheet and individual and consolidated accounts, the Statutory Auditor's reports and the other individual and consolidated financial statements for the financial year ended on 31 December 2024, including, in particular, the report on corporate governance (which includes a chapter on the remuneration report) and the sustainability statements;
- Approved the proposal of allocation of results, which proposed the transfer of the net loss for the year ended on 31 December 2024, totalling 56,128,982 euros, to the retained earnings account;
- Approved a vote of confidence and commendation to the Board of Directors and Supervisory Bodies of the Company, extensive to all its individual members;
- Approved the proposal to recompose the Audit Committee, by appointing a new member and the respective Chairman until the end of the current term of office (2023/2026).

Paço de Arcos, 27 May 2025

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