

ANNOUNCEMENT

Oliveira de Frades, 31 July 2026

MARTIFER INFORMS ABOUT SETTLEMENT AGREEMENT

Pursuant to and for the purposes of paragraph 1 of article 2 of CMVM Regulation 4/2023, Martifer SGPS, S.A. (**"Martifer"**), informs that its subsidiary Martifer UK Limited, has reached a Settlement Agreement in the commercial action that was under way in the Scottish Court of Session of Edinburgh, where Bovis Construction Europe Limited ('Bovis') and Scottish Event Campus Limited ('SEC') were also parties. Martifer UK Limited's contribution to the Settlement Agreement is £9,000,000 without any admission of liability. This Settlement Agreement led to the resolution of the single and last contingent liability disclosed by the Group.

Martifer's participation on this works dates back to 8 June 2011, Bovis (formerly Lendlease Construction (Europe) Limited) concluded a Subcontracting Agreement with Martifer UK Limited for a steel structure and roof at the SEC in Glasgow, covering part of the works awarded to it by SEC on 21 December 2010.

Martifer SGPS, S.A.

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