



COFINA - SGPS, S.A.

Company issuing shares admitted to trading on a regulated market
Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 502 293 225

Information on Resolutions taken at the Shareholders' Annual General Meeting

COFINA, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 29-K(1)(g) of the Portuguese Securities Code and of Article 8(3) of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 73,181,156 shares corresponding to 71,35% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

Agenda / Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report, which includes of the Remuneration Report, the Sustainability Report which includes the non-financial statements, for the year ended 31st of December 2021	100%	0%	0%	73,181,156	71,35%	73,181,156
2. Decide on the proposed appropriation of the 2021's net profit	100%	0%	0%	73,181,156	71,35%	73,181,156
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Companies Code	100%	0%	0%	73,181,156	71,35%	73,181,156
4. Vote for the Statutory Auditor for the 2022 mandate	100%	0%	0%	73,181,156	71,35%	73,181,156
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%	100%	0%	0%	73,181,156	71,35%	73,181,156
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%	100%	0%	0%	73,181,156	71,35%	73,181,156

Porto, April 29, 2022

The Board of Directors