



COFINA - SGPS, S.A.

Company issuing shares admitted to trading on a regulated market
Registered 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

Resolutions taken at the Shareholders' Extraordinary General Meeting

COFINA, SGPS, S.A. hereby announces, under the terms and for the purposes of Article 29-K(1)(g) of the Portuguese Securities Code and Article 5 of CMVM Regulation no. 1/2023, having been present or represented shareholders holding 73,178,243 shares corresponding to 71.35% of the voting rights, that the following resolutions were taken at the Shareholders' Extraordinary General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. Shares
Unique Point - Decide on the appointment of the Members of the Board of the General Meeting of the Company, following the resignations presented by the current members, for the mandate in force 2023-2025	100%	0%	0%	73,178,243	71.35%	73,178,243

Porto, 26 October 2023

The Board of Directors