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Proposal of the Board of Directors for the appropriation of Individual Net Profit

Altri, SGPS, S.A., as the Group's holding, recorded in its separate accounts, as of 31 December 2022, prepared in accordance with the principles of recognition and measurement of the International Financial Reporting Standards as adopted by the European Union, a net profit of 487,073,688 euros. The Board of Directors proposes to the Shareholders' General Meeting, under the terms and legal applications, the following distribution:

| | |
|-------------------------------|-------------------|
| Coverage of negative reserves | 240,827,992 euros |
| Dividends | 51,282,918 euros |
| Free reserves | 194,962,778 euros |

The Board of Directors proposed to the General Meeting in its annual report the distribution, under conditions that the respective proposal will present, of a cash dividend corresponding to 25 cents per share. The same proposal will also include the distribution of a dividend in kind, consisting of a maximum number of 23,154,783 shares representing the share capital and voting rights of Greenvolt. If in this scenario of joint distribution, i.e. in cash and in kind (the latter, as referred to in Note 7 of the Notes to the consolidated financial statements) the amount to be distributed exceeds the amount of distributable funds, the portion of the dividend in cash will be reduced by the amount corresponding to the excess, rounded down (to a minimum of 0.01 euros. per share).

The Altri Group Integrated Report presents a comprehensive and integrated vision of its performance and impacts on the various economic, social and environmental aspects, its alignment with the United Nations Sustainable Development Goals and the Group's value creation strategy, being prepared in accordance with the applicable legal requirements. The report shall have an annual periodicity.

This Report, whose reporting period is between January 1, 2022 and December 31, 2022, represents a fair, balanced and clear assessment of the business model, strategy, and future perspectives on the materially relevant financial, economic, social, environmental and corporate governance matters.

Reporting frameworks

This report has been prepared in accordance with the Global Reporting Initiative (GRI) version 2021 standards.



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