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## Board of Directors Proposal for the Appropriation of Individual Net Profit



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Altri, SGPS, S.A., as the parent of the Group, recorded in its separate financial statements, on 31 December 2023, 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 21,331,956 Euro, which, in accordance with the law and the articles of association, the Board of Directors proposes to the General Meeting that it be distributed in full as dividends.

In addition, it proposes to distribute an additional amount of reserves of 29,950,962 Euro, which corresponds to a total distribution of dividends of:

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<b>Dividends</b>	<b>51,282,918 Euro</b>
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The distribution of profits of the financial year and the reserves proposed will imply the payment of a gross dividend of 0.25 Euro per share.

### Final considerations

Altri thanks the various stakeholders for their trust in the organization, with which it aims to renew - daily - its commitment to excellence, including a special thanks to all its employees, for the enormous dedication and commitment with which they build Altri every day.