



INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA
Headquarters: Rua das Cerejeiras 5-11, Vale Flores, 2710-690 Sintra
Share Capital: € 180,135,111.43

Registered with the Commercial Registrar of Companies of Lisbon, under single Tax number and Company Registration number 500 137 994

Under the terms and for the purposes provided for in Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council, **Inapa – Investimentos, Participações e Gestão, S.A. (“Inapa IPG”)** informs the market, that yesterday, by the end of the day, the President of the Board of the General Assembly received from the shareholder Nova Expressão, SGPS, S.A. (“Nova Expressão”) a request to convene an extraordinary general assembly of Inapa IPG with the following points:

First Point: Discussion and possible deliberation on the economic viability of the Company;

Second Point: Discussion and deliberation on the reduction of capital to cover losses, with the corresponding reduction in the nominal value of all shares representing the share capital;

Third Point: Discussion and deliberation on the increase in the Company's capital by making new cash contributions, to reinforce capital coverage;

Point Four: Appointment of new members of the Company's Board of Directors, for the current term of office.

The request received by the President of the Board of the General Assembly was not accompanied by the respective proposals, a fact that was immediately communicated to Nova Expressão, having also been asked to Nova Expressão an urgent meeting to coordinate the preparation and submission of these proposals to the President of the Board of the General Assembly.

Following these abovementioned contacts, this morning, the President of the Board of the General Assembly received a new request from Nova Expressão requesting the disregarding of the request to convene an extraordinary general assembly of Inapa IPG.

Nova Expressão justifies the withdrawal of the request to call an extraordinary general assembly of Inapa IPG, as ““After the delivery of the aforementioned request, new information was made public regarding the effective submission to court of the Company's insolvency request, the

grounds for the aforementioned request related to the provision of guarantees by the Company and, later, the lifting of the suspension of the trading of the Company's shares on the market. In view of these developments, the signatory understands that the conditions for convening the general assembly under the terms it had designed have not been met.”

Lisbon, July 30th 2024

Inapa – Investimentos, Participações e Gestão, S.A.