

MATERIAL INFORMATION

Oliveira de Frades, 7 April 2010

MARTIFER INFORMS ABOUT RESOLUTIONS OF ANNUAL GENERAL MEETING

Martifer SGPS, S.A. informs that the annual general meeting held today at the company's head office, with 78.96% of the share capital represented, approved the following items of the agenda as contained in the announcement:

1. To resolve upon the annual report and accounts for the year 2009.
2. To resolve upon the consolidated annual report and accounts for the year 2009 and appreciation of the Company's Corporate Governance Report regarding the year 2009.
3. To resolve upon the proposal of distribution of year-end results, in the amount of Euro 99.672.120,37:
 - For legal reserves, 5%, equivalent to Euro 4.983.606,02;
 - For retained earnings Euro 84.688.514,35;
 - For dividend distribution Euro 10.000.000,00 which represents a gross dividend of 10 cents per share.
4. Approve the statement of Remuneration Committee and Board of Directors' and supervision, as well as each of their respective members.
5. To resolve upon the ratification of the cooptation of a new member of the Board of Directors in order to complete the current term of office (2008-2011 term).
6. To resolve upon the remuneration of the Remuneration Committee.
7. To resolve upon the acquisition and disposal of own shares.

Martifer SGPS, S.A.

INVESTOR RELATIONS

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