

# MATERIAL INFORMATION

Oliveira de Frades, 12th April 2012

## MARTIFER INFORMS ABOUT RESOLUTIONS OF ANNUAL GENERAL MEETING

Martifer SGPS, S.A. informs that the annual general meeting on the 11th April 2012, at the company's head office, with 79.549% 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 2011;
2. To resolve upon the consolidated annual report and accounts for the 2011 year and appreciation of the Company's Corporate Governance Report regarding the year 2011;
3. To resolve upon the proposal of allocation of year-end results;
4. To carry out the general appraisal of the management and supervision of the company;
5. To resolve upon the proposal of amendment to the article 9, number 1 of the Company's Articles of Association;
6. To resolve upon the proposal of amendment to the article 13, number 1 and article 19, number 1 of the Company's Articles of Association;
7. To resolve upon the proposal of election of the members of the General Meeting Board for the three year period 2012-2014;
8. To resolve upon the proposal of election of the members of the Board of Directors for the three year period 2012-2014;
9. To resolve upon the proposal of election of the members of the Supervisory Board for the three year period 2012-2014, and appointment of its Chairman among the elected members;
10. To resolve upon the proposal of election of the Statutory Auditor or Statutory Auditors Company, for the three year period 2012-2014;
11. To resolve upon the proposal of election of the Remuneration Committee for the three year period 2012-2014;

12. To resolve upon the statements from the Remuneration Committee and from the Board of Directors on the remuneration policies of the management and audit bodies, and other senior executives discharging management responsibilities as defined in article 248-B, number 3 of the Portuguese Securities Code;

13. To resolve upon the acquisition and sale of own shares;

Martifer SGPS, S.A.

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