

# **CONDURIL - ENGENHARIA, S.A.**

**Publicly traded company**

**Head office: Av. Eng.º Duarte Pacheco, 1835 – Ermesinde**

**Share Capital: 10,000,000 euros**

**Registered at the Commercial Registry Office of Valongo**

**Corporate Taxpayer no. 500 070 210**

## **ANNUAL GENERAL MEETING OF SHAREHOLDERS – CONVENING NOTICE**

The Shareholders of CONDURIL - Engenharia, S.A. are convened to attend the General Meeting, on 20 April 2021, at 4 p.m., at the company's head office, located at Avenida Eng.º Duarte Pacheco, 1835 – Ermesinde, municipality of Valongo, with the following agenda:

1. Discuss and deliberate on the management report, balance sheet and accounts for the financial year of 2020;
2. Discuss and deliberate on the consolidated management report, balance sheet and accounts for the financial year of 2020;
3. Deliberate on the results of the financial year;
4. Proceed with the general assessment of the Board of Directors and company auditing;
5. Proceed with the election of the Management Bodies for the 2021/2023 triennium, the committee in accordance with article 14.4 from social covenant and the statutory auditor;
6. Miscellaneous.

Given the exceptional context caused by the Covid-19 pandemic, the General Meeting of Shareholders will take place at the society's head office ensuring the appropriate sanitary measures, in accordance with the legislative guidelines and recommendations of the Directorate-General for Health.

The elements referred to in article 289(1) of the Portuguese Companies Act will be available to the Shareholders during the 15 days prior to the date of the General Meeting, at the company's head office.

Each 100 shares are entitled to one vote and the shareholders who confirm their right to vote by providing proof of ownership, up to 3 days before the date of the General Meeting, may participate in it, or be represented under the terms and limits of the law and the articles of association.

Ermesinde, 16 March 2021

The President of the Board of the General Meeting

Crisóstomo Aquino de Barros