

GENERAL MEETING

NOTICE OF MEETING



BRISA – Auto-Estradas de Portugal, S.A.

Registered with the Commercial Registry Office of Cascais, holder of registry number and tax number 500 048 177

Share capital: € 5 526 473,86

Registered Office: Quinta da Torre da Aguilha, Edifício BRISA, São Domingos de Rana

Pursuant to Article 377 of the Companies Code, I hereby convene the Company's General Meeting to be held at the Company's head-office on the 7th of december 2022, at 12.00 (twelve) a.m., to discuss the following Agenda:

- Point One      Ratification of the cooptation of a Board Member
- Point Two      Deliberate on the distribution of retained earnings.
- Point Three     Deliberate on the distribution of free reserves.

The proposals which the Board of Directors will submit before the General Meeting and remaining information required pursuant to Article 289 of the Companies Code will be made available to shareholders as from 09:30 a.m. on 22 November 2022 at the Company's head-office.

We draw your attention to provisions in Article 9 of the Company's Articles of Association concerning shareholders' participation and exercising of voting rights at the General Meeting, namely to the following:

- (a) Each share shall correspond to one vote.
- (b) Shareholders shall prove their quality as such, by any legally admissible means, until the start of the meeting
- (c) In case of co-ownership of shares, only the common representative or his/her representative may attend meetings of the General Meeting:
- d) Subject to the law and the Company's Articles of Association, shareholders may appoint a representative to act on their behalf at the General Meeting by means of a duly signed letter addressed to the Chairman of the Board of the General Meeting, and delivered up to the beginning of the meeting, who in case of doubt as to the veracity of the signature, may require a certified signature.
- e) Shareholders which are legal persons shall be represented by their legal representative or whoever will be indicated by means of a duly signed letter addressed to the Chairman of the Board of the General Meeting and delivered up to the beginning of the meeting.
- f) The exercise of voting rights by correspondence is not permitted.

3 November 2022

The Chairman of the Board of the General Meeting

Francisco de Sousa da Câmara