

Profit distribution proposal

According to the dividend policy published by the Company since listing in 2015 on the Aero-SMT market and later on the Regulated Market, we propose to the shareholders that the available resources to be fully capitalized, which will be distributed between: "Legal Reserve" - in the proportion required by law and to "Other Reserves" - the rest of the amount.

"Other Reserves" balance sheet position can be used in future for granting free shares, or for share buybacks, or for priority dividend distributions for preferred shares, in accordance with the Issuer's policy and future GMS decisions.