

CUF, S.A.

Resolutions of the Annual General Meeting

CUF, S.A. informs that the Annual General Meeting held on May 9th, 2024, adopted the following resolutions:

1. The approval of the Integrated Report, the individual and consolidated Financial Statements Report, the Clinical, Quality and Safety Report and all the other individual and consolidated accounts' documentation in respect to the accounts of 2023;
2. The approval of the proposed allocation of the 2022 CUF, S.A. individual Net Profit by the Board of Directors in the amount of 57.274.111,39 as follows:
 - Retained Earnings: 28.774.111,39 Euros
 - Dividends: 28.500.000,00 Euros
3. The approval of a vote of confidence and praise to the Board of Directors and Audit Board, and to each of its members, and to the Statutory Auditor for the performance of their duties through 2023.

Oeiras, May 27, 2024

CUF, S.A.