

**Informação a disponibilizar
aos Acionistas da Rauva Enterprises S.A.**

1. PROPOSTAS DE DELIBERAÇÃO A APRESENTAR À ASSEMBLEIA PELO ÓRGÃO DE ADMINISTRAÇÃO

a) Proposta relativa ao Ponto Um da Ordem de Trabalhos

Tomar conhecimento da renúncia, com efeitos imediatos, apresentada pelo Fiscal Único da Sociedade, a saber Santos Carvalho & Associados, SROC, S.A., representada por Rui Filipe Lino Lavandeira, Revisor Oficial de Contas n.º 1108

PROPOSTA DO CONSELHO DE ADMINISTRAÇÃO

À ASSEMBLEIA GERAL DE ACIONISTAS

Ponto Um da Ordem de Trabalhos

“Tomar conhecimento da renúncia, com efeitos imediatos, apresentada pelo Fiscal Único da Sociedade, a saber Santos Carvalho & Associados, SROC, S.A., representada por Rui Filipe Lino Lavandeira, Revisor Oficial de Contas n.º 1108.”

Considerando que, em 18 de setembro de 2026, foi apresentada à Sociedade a renúncia, com efeitos imediatos, ao cargo de Fiscal Único por Santos Carvalho & Associados, SROC, S.A., representada por Rui Filipe Lino Lavandeira, Revisor Oficial de Contas n.º 1108, propõe-se aos Senhores Acionistas que tomem conhecimento da referida renúncia e deliberem a sua aceitação, com produção de efeitos imediatos.

Lisboa, 7 de outubro de 2026

O Conselho de Administração,



Nome: Sam Mizrahi
Qualidade: Presidente do Conselho
de Administração



Nome: Brian David Schachter
Qualidade: Vogal do Conselho de Administração

2. PROPOSTAS DE DELIBERAÇÃO A APRESENTAR À ASSEMBLEIA GERAL PELO ACIONISTA

a) Proposta relativa ao Ponto Dois da Ordem de Trabalhos

Deliberar sobre a nomeação do Fiscal Único Efetivo e do Fiscal Único Suplente da Sociedade, para o quadriênio correspondente a 2026/2029.

PROPOSTA À ASSEMBLEIA GERAL DE ACIONISTAS

Ponto Dois da Ordem de Trabalhos

“Deliberar sobre a nomeação do Fiscal Único Efetivo e do Fiscal Único Suplente da Sociedade, para o quadriénio correspondente a 2026/2029.”

Considerando que (i) é proposto no Ponto Um da Ordem de Trabalhos, que os Senhores Acionistas tomem conhecimento da renúncia apresentada pelo Fiscal Único da Sociedade; (ii) a referida renúncia produz efeitos imediatos; e (iii) é necessário que a Sociedade mantenha um órgão de fiscalização nos termos dos artigos 413.º, número 1 *ex vi* artigo 278.º, número 2 e artigo 414.º, número 1, do Código das Sociedades Comerciais, propõe-se que os Senhores Acionistas deliberem nomear (i) **BDO & Associados, SROC, Lda**, pessoa coletiva n.º 501340467, com sede na Av. da República, 50 - 10º, 1069-211, Lisboa, inscrita na Ordem dos Revisores Oficiais de Contas sob o n.º 29 e registada na CMVM sob o n.º 20161384, representada pelo Dr. Pedro Miguel Nunes de Sousa, titular do número de identificação fiscal 198 257 95, inscrito na Ordem dos Revisores Oficiais de Contas sob o n.º 1648 e registado na CMVM sob o n.º 20161258, para o cargo de Fiscal Único Efetivo da Sociedade; e (ii) o **Dr. Rui Carlos Lourenço Helena**, residente na Rua Pedro Álvares Cabral, nº 47, Apt. 208, 2775-615 Carcavelos, titular do número de identificação fiscal 189 816 333, inscrito na Ordem dos Revisores Oficiais de Contas sob o n.º 923 e registado na CMVM sob o n.º 20160541, para o cargo de Fiscal Único Suplente da Sociedade, ambos para o quadriénio correspondente a 2026/2029.

Lisboa, 13 de outubro de 2026

O Acionista,



Ehsan Ajilian

3. NOMES DAS PESSOAS A PROPOR, AS SUAS QUALIFICAÇÕES PROFISSIONAIS, A INDICAÇÃO DAS ATIVIDADES PROFISSIONAIS EXERCIDAS NOS ÚLTIMOS CINCO ANOS, DESIGNADAMENTE NO QUE RESPEITA A FUNÇÕES EXERCIDAS NOUTRAS EMPRESAS OU NA PRÓPRIA SOCIEDADE, E DO NÚMERO DE AÇÕES DA SOCIEDADE DE QUE SÃO TITULARES

Fiscal Único Efetivo: BDO & Associados, SROC, Lda., representada por Pedro Miguel Nunes de Sousa

Qualificações profissionais: consultar página seguinte

Atividades profissionais exercidas nos últimos cinco anos (designadamente no que respeita a funções exercidas noutras empresas ou na própria Sociedade): consultar página seguinte

Número de ações da Sociedade de que são titulares: Não aplicável.

Fiscal Único Suplente: Rui Carlos Lourenço Helena

Qualificações profissionais: consultar segunda página seguinte

Atividades profissionais exercidas nos últimos cinco anos (designadamente no que respeita a funções exercidas noutras empresas ou na própria Sociedade): consultar segunda página seguinte

Número de ações da Sociedade de que são titulares: Não aplicável.

Pedro Miguel Nunes de Sousa

pedro.sousa@bdo.pt

Birthday: February 11, 1976
Marital Status: Married
Address: Lisbon
Profession: Auditor



PROFILE

PROFESSIONAL

ACADEMIC

“Partner” at BDO & Associados – SROC

Degree in Economics at Faculdade de Economia da Universidade Nova de Lisboa.

Statutory Auditor registered at Portuguese Order of Statutory Auditors (“Ordem dos Revisores Oficiais de Contas – OROC”) since 2013, with the number 1648.

Statutory Auditor registered at Comissão do Mercado dos Valores Mobiliários – CMVM (Portuguese Auditors Oversight) since 2016 with the number 20161258.

Works at BDO’s Audit division since 1999 and currently holds the position of Associate Partner. Has functions of planning, supervising and reviewing audit works and preparing audit reports.

Member of the Audit & Accounting Committee da BDO Portugal

IFRS Country Leader of BDO Portugal

Performs audit, advisory and IFRS engagements for several national and international entities in the financial sector, such as:

Banco de Negócios Internacional (Europa) – ROC / Audit Engagement Partner (2026 – onwards)

Revolut Bank UAB – Sucursal em Portugal – ROC / Audit Engagement Partner (2026 – onwards)

Grenke Renting – ROC / Audit Engagement Partner (2023 – onwards)

Caixa de Crédito Agrícola Mútuo da Chamusca – ROC / Audit Engagement Partner (2026 – onwards)

Raize Group – ROC / Audit Engagement Partner (2024 – onwards)

CARREER

CLIENTS

Banco Santander Totta – Senior Member of the Audit Engagement Teams (2026 - onwards)

Caixa de Crédito Agrícola Mútuo de Leiria - Senior Member of the Audit Engagement Team (2019- 2025)

Fundo de Garantia de Depósitos and Fundo de Resolução - Senior Member of the Audit Engagement Team (2021 - onwards)

Toyota Kreditbank GMBH – Sucursal em Portugal - Senior Member of the Audit Engagement Team (2024 - onwards)

Pignus – Crédito Económico Popular - Senior Member of the Audit Engagement Team (2024 - 2026)

Mercedes-Benz Financial Services, SFC - Senior Member of the Audit Engagement Team (2019 - 2025)

Lince Capital, SCR, SA (Management Company and Investment Funds) – ROC / Audit Engagement Partner (2024 – onwards)

Participation in professional development trainings related to auditing, accounting and tax.

Monitor of training sessions on IFRS and SNC (Portuguese GAAP), among other, for the following entities: Millennium BCP; AIP – Associação Industrial Portuguesa, respetivos Núcleos Regionais e DACE/COPRAI; BioMérieux Portugal; Consiste, SA; APC – Associação Portuguesa de Empresas de Investimento.

CLIENTS

PROFESSIONAL
TRAINING

OTHER
ACTIVITIES

Rui Carlos Lourenço Helena

Rui.Helena@bdo.pt

Birth: Lisbon, December 11, 1967
Nationality: Portuguese
Residence: Carcavelos, Cascais
Profession: Auditor and Statutory Auditor



Senior Partner of BDO & Associados – SROC (BDO)

Degree in Management by the *Instituto Superior de Economia e Gestão* (Lisbon School of Economics and Management) – ISEG (Class 1985/1990).

Member of the *Ordem dos Revisores Oficiais de Contas* (Statutory Auditors Order) – OROC under number 923 and since 1995.

Registered in the Statutory Auditors List of *Comissão do Mercado de Valores Mobiliários* (Portuguese Securities Market Commission) – CMVM under number 20160541.

Member of the Global Financial Services Group of the BDO Network.
Auditing & Accounting Committee Chair of BDO Portugal.

Technical Head of Audit for BDO Portugal.

Comissão Técnica das Entidades Financeiras (Technical Commission of Financial Entities) – CTEF of OROC.

Ordem dos Economistas (Economists Order) member.

First Certificate in English of Cambridge School.

Member of BDO since 1989. *Revisor Oficial de Contas* (Statutory Auditor) – ROC since 1995. Client Services Partner of BDO since 2013. Responsible for planning, supervising and global review of works, for signing statutory auditor's reports, audit reports and other reports. Single Statutory Auditor, member of Fiscal Boards and ROC of many entities.

PROFILE

PROFESSIONAL
AND ACADEMIC

CAREER

Responsible for statutory audits, other audits, other related services, training, IFRS advisory work and other assignments, for local and foreign entities, of different sizes and activity sectors, among which:

Banco de Portugal (Portuguese Central Bank), Banco de Moçambique (Mozambique Central Bank), Banco de Cabo Verde (Cabo Verde Central Bank), Banco Central de São Tomé e Príncipe (São Tomé and Príncipe Central Bank), Banco (Bank) Português de Gestão, Banco (Bank) Internacional de Moçambique – Millennium BIM, BNP Paribas Lease Group – Branch in Portugal, CCAM of Bombarral (specialized credit institution), CCAM of Leiria (specialized credit institution), Fundo de Garantia de Depósitos (Portuguese Deposits Guarantee Fund), Fundo de Resolução (Portuguese Resolution Fund for the banking sector), Instituto de Formação Bancária (Banking & Financial Services Training Association) - IFB, IFD (specialized development credit institution), Mercedes-Benz Financial Services Portugal, RCI Banque – Branch in Portugal, SOFID IFIC (specialized development credit institution), TÜV, Volkswagen Autoeuropa.

CLIENTS

Trainer: BDO Portugal's annual internal training. For BDO Portugal or for several other entities: International Financial Reporting Standards (IFRS); Portuguese GAAP (SNC); International Standards on Auditing (ISA), Review, Other Assurance Engagements and Related Services; COVID-19 and its implications for audits; Anti-Money Laundering (AML); Audit of Mutual Agricultural Credit Banks (CCAM). Former trainer of the Statutory Auditors Exam Preparation Course of OROC.

Trainee: Portuguese GAAP for State Entities (SNC_AP); MS Office 365; Digital Security; Tax matters. Attendance of several courses and seminars related to the profession, held in Portugal, England, Belgium, Germany, Canada and Netherlands.

Certification: as a Trainer, recognized by DGERT – *Direção-Geral do Emprego e das Relações de Trabalho* (Directorate-General for Employment and Labour Relations).

PROFESSIONAL TRAINING

Publication of technical and opinion articles in newspapers specialized in economic and financial matters.

Participation in the book “Practical Application of International Financial Reporting Standards in Portugal”, edited by Verlag Dashöfer.

PUBLICATIONS

**Information to Be Made Available to Shareholders of
Rauva Enterprises S.A.**

1. PROPOSED RESOLUTIONS TO BE PRESENTED TO THE GENERAL MEETING BY THE BOARD OF DIRECTORS, AS WELL AS THE REPORTS OR JUSTIFICATIONS THAT SHOULD ACCOMPANY THEM

a) Proposal related to Item One of the Agenda

To acknowledge the resignation, with immediate effect, presented by the Statutory Auditor of the Company, Santos Carvalho & Associados, SROC, S.A., represented by Rui Filipe Lino Lavandeira, ROC no. 1108

Free translation for information purposes

PROPOSAL OF THE BOARD OF DIRECTORS
TO THE SHAREHOLDERS' GENERAL MEETING

Item One of the Agenda

“To acknowledge the resignation, with immediate effect, presented by the Statutory Auditor of the Company, Santos Carvalho & Associados, SROC, S.A., represented by Rui Filipe Lino Lavandeira, ROC no. 1108”

Considering that, on September 18, 2026, Santos Carvalho & Associados, SROC, S.A., represented by Rui Filipe Lino Lavandeira, Statutory Auditor (*Revisor Oficial de Contas*) no. 1108, submitted to the Company its resignation, with immediate effect, from the office of Statutory Auditor, it is proposed that the Shareholders acknowledge such resignation and resolve to accept it, with immediate effect.

Lisbon, October 7, 2026

The Board of Directors,



Name: Sam Mizrahi

Capacity: Chairman of the Board of Directors



Name: Brian David Schachter

Capacity: Member of the Board of Directors

2. PROPOSED RESOLUTIONS TO BE PRESENTED TO THE GENERAL MEETING BY THE SHAREHOLDER

a) Proposal related to Item Two of the Agenda

To resolve on the appointment of the Effective Statutory Auditor and of the Alternate Statutory Auditor of the Company, for the term of office of 2026/2029

PROPOSAL TO THE GENERAL SHAREHOLDERS' MEETING

Item Two of the Agenda

“To resolve on the appointment of the Effective Statutory Auditor and of the Alternate Statutory Auditor of the Company, for the term of office of 2026/2029”

Considering that (i) it is proposed under Item One of the Agenda, that the Shareholders acknowledge the resignation presented by the Statutory Auditor of the Company; (ii) such resignation takes immediate effect; and (iii) it is necessary for the Company to maintain a supervisory body, pursuant to articles 413(1), *ex vi* article 278(2), and article 414(1) of the Portuguese Companies Code, it is proposed that the Shareholders resolve to appoint (i) **BDO & Associados, SROC, Lda.**, corporate entity no. 501340467, with registered office at Av. da República, 50 – 10th floor, 1069-211 Lisbon, registered with the Portuguese Statutory Auditors' Association (*Ordem dos Revisores Oficiais de Contas*) under no. 29 and with the Portuguese Securities Market Commission (*CMVM*) under no. 20161384, represented by Mr. Pedro Miguel Nunes de Sousa, tax identification number 198 257 95, registered with the Portuguese Statutory Auditors' Association under no. 1648 and with the CMVM under no. 20161258, as the Effective Statutory Auditor of the Company; and (ii) **Mr. Rui Carlos Lourenço Helena**, residing at Rua Pedro Álvares Cabral, no. 47, Apt. 208, 2775-615, Carcavelos, holder of the Portuguese taxpayer number 189 816 333, registered with the Portuguese Statutory Auditors' Association under no. 923 and with the CMVM under no. 20160541, as the Alternate Statutory Auditor of the Company, both for the term of office of 2026/2029.

Lisbon, October 13, 2026

The Shareholder,



Ehsan Ajilian

- 3. NAMES OF THE PERSONS TO BE PROPOSED, THEIR PROFESSIONAL QUALIFICATIONS, A DESCRIPTION OF THE PROFESSIONAL ACTIVITIES CARRIED OUT OVER THE LAST FIVE YEARS – NAMELY WITH REGARD TO ROLES PERFORMED IN OTHER COMPANIES OR WITHIN THE COMPANY ITSELF – AND THE NUMBER OF SHARES IN THE COMPANY THAT THEY HOLD.**

Sole Statutory Auditor: BDO & Associados, SROC, Lda, represented by Pedro Miguel Nunes de Sousa

Professional qualifications: see next page

Professional activities carried out in the past five years (particularly regarding roles held in other companies or in the Company itself): see next page

Number of shares held in the Company: Not applicable.

Alternate Statutory Auditor: Rui Carlos Lourenço Helena

Professional qualifications: see next second page

Professional activities carried out in the past five years (particularly regarding roles held in other companies or in the Company itself): see next second page

Number of shares held in the Company: Not applicable.

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CLIENTS

PROFESSIONAL TRAINING

OTHER ACTIVITIES

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Certification: as a Trainer, recognized by DGERT – *Direção-Geral do Emprego e das Relações de Trabalho* (Directorate-General for Employment and Labour Relations).

PROFESSIONAL TRAINING

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PUBLICATIONS