

Pursuant to and for the purposes of article 289, paragraph 1, item b) of the Companies Code and article 21 - C, paragraph 2 of the Securities Code, the full names of the members of the Board of Directors and of the Supervisory Board, as well as those of the members of the Board of the General Meeting, are identified below:

BOARD OF THE GENERAL MEETING

Chairman	José Luciano Vaz Marcos
Secretary	José Pedro Poiares Cobra Ferreira

BOARD OF DIRECTORS

Chairman	Manuel Maria Calainho de Azevedo Teixeira Duarte
Directors	Carlos Gomes Baptista Maria da Conceição Maia Teixeira Duarte Diogo Bebianho Branco de Sá Viana Rebelo Isabel Maria Nunes Correia Teixeira Duarte Miguel Calainho de Azevedo Teixeira Duarte

SUPERVISORY BOARD

Chairman	Óscar Manuel Machado de Figueiredo
Members	Ana Cristina Louro Ribeiro Doutor Simões João Salvador dos Santos Matias

STATUTORY AUDITOR

Moore Stephens & Associados, SROC, S.A.
Represented by
Ana Patrícia Correia Monteiro Varela – ROC

April 27, 2023

The Company's Secretary,

José Pedro Cobra Ferreira