

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 companies in which the members of the corporate bodies of TEIXEIRA DUARTE, S.A. have other corporate roles, professional service firms excluded, are identified below:

Chairman of the Board of the General Meeting – José Luciano Vaz Marcos

Chairman of the Board of the General Meeting at A. Santo – Empreendimentos Industriais e Turísticos, S.A.

Chairman of the Board of the General Meeting at Bygg Fast Desenvolvimento Imobiliário, S.A.

Chairman of the Board of the General Meeting at Sociedade Agrícola dos Calainhos de Fornos do Pinhal S.A.

Director at URBICONSULTA - Realizações e Estudos Urbanísticos Lda.

Director at BFR - Planeamento e Gestão, Lda.

Director at FALMGEST - Consultadoria Imobiliária, Lda.

Secretary of the Board of the General Meeting and Company Secretary– José Pedro Poiães Cobra Ferreira

Chairman of the Board of the General Meeting at C+P.A. – Cimento e Produtos Associados, S.A.

Chairman of the Board of the General Meeting at Construsalamonde, A.CE.

Chairman of the Board of the General Meeting at E.P.O.S. – Empresa Portuguesa de Obras Subterrâneas, S.A.

Chairman of the Board of the General Meeting at ESTA – Gestão de Hotéis, S.A.

Chairman of the Board of the General Meeting at Go Corp Travel Solutions - Agência de Viagens, S.A.

Chairman of the Board of the General Meeting at Hotel Trópico, S.A.

Chairman of the Board of the General Meeting at ILTA – Urbanizadora da Ilha de Tavira, S.A.

Chairman of the Board of the General Meeting at IMOPEDROUÇOS – Sociedade Imobiliária, S.A.

Chairman of the Board of the General Meeting at IMOTD – Sociedade Gestora de Participações

Sociais, S.A.

Chairman of the Board of the General Meeting at PARINVEST – Participações e Investimentos, S.A.

Chairman of the Board of the General Meeting at Lagoas Hotel, S.A.

Chairman of the Board of the General Meeting at Quinta de Cravel Imobiliária, S.A.

Chairman of the Board of the General Meeting at SINERAMA – Organizações Turísticas e Hoteleiras, S.A.

Chairman of the Board of the General Meeting at SOMAFEL – Engenharia e Obras Ferroviárias, S.A.

Chairman of the Board of the General Meeting at TD VIA – Sociedade Imobiliária, S.A.

Chairman of the Board of the General Meeting at TD AM, S.A.

Vice- Chairman of the Board of the General Meeting at TDE – Empreendimentos Imobiliários, S.A.

Chairman of the Board of the General Meeting at TDGI Manutenção, A.C.E.

Chairman of the Board of the General Meeting at TDGI – Tecnologia de Gestão de Imóveis, S.A.

Chairman of the Board of the General Meeting at TDH – Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting at TDHC – Instalações para Desporto e Saúde, S.A.

Secretary of the Board of the General Meeting at TDHOSP – Gestão de Edifício Hospitalar, S.A.

Chairman of the Board of the General Meeting at TDO - Investimento e Gestão, S.A.

Chairman of the Board of the General Meeting at TDO - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting at TEDAL – Participações e Distribuição, S.A.

Chairman of the Board of the General Meeting at TEDAL - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of the General Meeting at TEDAL II – Distribuição e Investimentos, S.A.

Chairman of the Board of the General Meeting at TEDAL III – Automóveis e Investimentos, S.A.

Chairman of the Board of the General Meeting at TEDAL IV - Participações e Automóveis, S.A.

Chairman of the Board of the General Meeting at TEIXEIRA DUARTE - Distribuição, S.A.

Chairman of the Board of the General Meeting at TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Company Secretary at TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Chairman of the Board of the General Meeting at TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários, S.A.

Company Secretary at TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários, S.A.

Chairman of the Board of the General Meeting at TEIXEIRA DUARTE 1886, S.A.

Chairman of the Board of the General Meeting at Teixeira Duarte Real Estate, S.A.

Chairman of the Board of the General Meeting at V8 – Gestão Imobiliária, S.A.

Chairman of the Board of Directors – Manuel Maria Calainho de Azevedo Teixeira Duarte

Chairman of the Board of Directors at TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Chairman of the Board of Directors at C+PA – Participações e Investimentos, S.A.

Chairman of the Board of Directors of IMOTD - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors at TD VIA - Sociedade Imobiliária, S.A.

Chairman of the Board of Directors at TDE - Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors at TDH - Sociedade Gestora de Participações, S.A.

Chairman of the Board of Directors at TDO - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors at TEDAL - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors at TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A.

Director at CPM - Companhia de Parques de Macau, S.A.

Director at Macau CPM Holdings

Director at Teixeira Duarte - Engenharia e Construções (Macau), Limitada

Director – Carlos Gomes Baptista:

Does not currently hold any other corporate roles.

Director – Maria da Conceição Maia Teixeira Duarte:

Does not currently hold any other corporate roles.

Director – Diogo Bebiano Branco de Sá Viana Rebelo:

Director at TDE - Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors at TEIXEIRA DUARTE - Distribuição, S.A.

Chairman of the Board of Directors at TEDAL II - Distribuição e Investimentos, S.A.

Chairman of the Board of Directors at TEDAL - Participações e Distribuição, S.A.

Chairman of the Board of Directors at Teixeira Duarte Real Estate, S.A.

Director at Teixeira Duarte – Gestão de Participações e Investimentos Imobiliários, S.A.

Director at IMOTD - Sociedade Gestora de Participações Sociais, S.A.

Director at TD VIA - Sociedade Imobiliária, S.A.

Director at Malanga - Investimentos Imobiliários, Unipessoal Lda.

Director – Isabel Maria Nunes Correia Teixeira Duarte:

Does not currently hold any other corporate roles

Director – Miguel Calainho de Azevedo Teixeira Duarte:

Director at Teixeira Duarte 1886, S.A.

Director at Midinvest, Gestão e Investimentos, Sociedade Unipessoal Lda.

Director at Verdadobjectiva S.A.

Director at Ramo Verde – Exploração Florestal, Ltda. (Brasil)

Director at Noronha Sanches – Investimentos Imobiliários S.A.

Chairman of the Supervisory Board – Óscar Manuel Machado de Figueiredo

Member of the Board of Auditors at Banco de Portugal

Chairman of the Supervisory Board at the Algarve University Hospital Centre

Member of the Supervisory Board – Ana Cristina Louro Ribeiro Doutor Simões

Chairman of the Supervisory Board at Novartis Farma – Produtos Farmacêuticos, S.A.

Chairman of the Supervisory Board at Glintt – Global Intelligent Technologies, S.A.

Member of the Supervisory Board at LMcapital Wealth Management - Sociedade Gestora de Patrimónios, S. A.

Member of the General and Supervisory Board at Caixa Central - Caixa Central de Crédito Agrícola Mútuo, C. R. L.

Member of the Supervisory Board – João Salvador dos Santos Matias

Does not currently hold any other corporate roles.

Statutory Auditor – MOORE STEPHENS & ASSOCIADOS, SROC:

Not applicable.

April 27, 2023

The Company's Secretary,

José Pedro Cobra Ferreira