

RELEASE

- Board Members and Functions -

1. Following the resolutions taken on the Annual Shareholders' Meeting held on the 24th of May 2023, we hereby release the complete list of all board members in duty for the four-year period of 2023/2026:

Board of the General Shareholders' Meeting:

- Chairman: - José Luciano Vaz Marcos
- Vice-Chairman: - António José André Martins
- Secretary: - José Pedro Poiares Cobra Ferreira

Board of Directors:

- Chairman: - Manuel Maria Calainho de Azevedo Teixeira Duarte
- Directors: - Maria da Conceição Maia Teixeira Duarte
 - Isabel Maria Nunes Correia Teixeira Duarte
 - Miguel Calainho de Azevedo Teixeira Duarte
 - Sérgio Paulo Reis Pereira

Supervisory Board:

- Chairman: - Ana Cristina Louro Ribeiro Doutor Simões
- Members: - João Salvador dos Santos Matias
 - Carlos Manuel Bastos Rodrigues
- Alternate member: - Pedro Miguel Amador Fonseca

Remunerations Committee:

- Miguel Calainho de Azevedo Teixeira Duarte
- Manuel Maria Calainho de Azevedo Teixeira Duarte
- Isabel Maria Nunes Correia Teixeira Duarte

2. Following the resolutions taken on the Annual Shareholders' Meeting held on the 24th of May 2023, we hereby release the list of the board members in duty for the two years period of 2023/2024:

Firm of Statutory Auditors:

"Moore Stephens & Associados, SROC, S.A.", Firm of Statutory Auditors nr. 173, with head office at Avenida Miguel Bombarda, nr. 36, 6th floor A and B, Lisbon, taxpayer nr. 505.062.615, represented by Ana Patrícia Correia Monteiro Varela, Statutory Auditor nr. 1418, married, resident at Calçada Palma de Baixo, n.º 6 – 5.º B – 1600-176, Lisbon, taxpayer nr. 201.369.532.

Porto Salvo, the 24th of May 2023
Investor Relations,

José Pedro Cobra Ferreira