

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 Calalinhos 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.

Vice- Chairman of the Board of the General Meeting – António José André Martins

Director of FALM – Sociedade de Advogados, S.A

Chairman of the Board of the General Meeting of GSPT, S.A.

Chairman of the Board of Directors at Newtia Novas Tecnologias Industriais, S.A.

Manager of two limited liability companies within his family universe

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

Chairman of the Board of the General Meeting at Henda Hotelaria, Lda.

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 INVESTIMOC, S.A.

Chairman of the Board of the General Meeting at PARINVEST – Participações e Investimentos, 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 – Tecnologia de Gestão de Imóveis,

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.

Secretary of the Board of the General Meeting at Yona Namibe, Lda.

Secretary of the Board of the General Meeting at Yona Lubango, Lda.

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.

Director at AEBT - Auto-Estradas do Baixo Tejo, 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 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 – Maria da Conceição Maia Teixeira Duarte:

Director at Várzea Abastada, Lda.

Director – Isabel Maria Nunes Correia Teixeira Duarte:

Director at Teixeira Duarte 1886, S.A.

Director – Sérgio Paulo Reis Pereira:

Director at Advantage - Distribuição De Seguros, Lda.

Director at C+PA – Participações e Investimentos, S.A.

Director at DPLG - Desenvolvimento do Terminal Especializado de Contentores do Porto de La Guaira, Sociedade Unipessoal

Director at E.P.O.S. - Empresa Portuguesa de Obras Subterrâneas, S.A.

Director at ESTA - Gestão de Hotéis, S.A.

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

Director at Lagoas Hotel, S.A.

Director at Malanga - Investimentos Imobiliários, Unipessoal Lda.

Director at SOMAFEL - Engenharia e Obras Ferroviárias, S.A.

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

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

Director at TDO - Investimento e Gestão, S.A.

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

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

Director at Teixeira Duarte Construction Services, LLC

Director at TEIXEIRA DUARTE – Engenharia e Construções, S.A.

Director at TEIXEIRA DUARTE – Engenharia e Construções (Macau), Lda.

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

Director at Teixeira Duarte – Madeira, S.A.

Director – Paulo Alfredo de Carvalho Serradas:

Director at AEBT - Auto-Estradas do Baixo Tejo, S.A.

Chairman of the Board of Directors at Douro Litoral, ACE

Director at DPLG - Desenvolvimento do Terminal Especializado de Contentores do Porto de La Guaira, Sociedade Unipessoal

Chairman of the Board of Directors at E.P.O.S. - Empresa Portuguesa de Obras Subterrâneas, S.A.

Director at Metroligeiro - Construção de Infra-estruturas, ACE

Chairman of the Board of Directors at SOMAFEL - Engenharia e Obras Ferroviárias, S.A.

Director at TEIXEIRA DUARTE – Engenharia e Construções, S.A.

Director at Teixeira Duarte – Madeira, S.A.

Director at SALPAC – Compra e Venda de Imóveis, Lda.

Director at SOPRO MATINAL, Lda.

Director at SALPAPE – Mediação Imobiliária, Lda.

Chairman 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.

Member of the Supervisory Board – Carlos Manuel Bastos Rodrigues

Does not currently hold any other corporate roles.

Alternate Member of the Supervisory Board – Pedro Miguel Amador Fonseca

Official Auditor of companies of Grupo Barraqueiro and Grupo Sicasal.

Member of the Supervisory Board at Banco Credibom e da Patris SGFTC

Statutory Auditor – MOORE STEPHENS & ASSOCIADOS, SROC:

Not applicable.

April 30, 2024

The Company's Secretary,

José Pedro Cobra Ferreira