

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 Calaínhos de Fornos do Pinhal S.A.

Manager at URBICONSLTA - Realizações e Estudos Urbanísticos Lda.

Manager at BFR - Planeamento e Gestão, Lda.

Manager at FALMGEST - Consultadoria Imobiliária, Lda.

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

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– Carlos Jorge Cavaca Ferraz

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.

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

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 SOMAFEL - ENGENHARIA E OBRAS FERROVIÁRIAS, 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 TD VIA - SOCIEDADE IMOBILIÁRIA, S.A.

Chairman of the Board of the General Meeting at TDHOSP - GESTÃO DE EDIFÍCIO HOSPITALAR, S.A.

Chairman of the Board of the General Meeting at TEIXEIRA DUARTE - GESTÃO DE PARTICIPAÇÕES E INVESTIMENTOS IMOBILIÁRIOS, S.A.

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

Chairman of the Board of the General Meeting at V8 - GESTÃO IMOBILIÁRIA, 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 TEIXEIRA DUARTE - DISTRIBUIÇÃO, 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 TEDAL - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.

Chairman of the Board of the General Meeting at C+PA - PARTICIPAÇÕES E INVESTIMENTOS, S.A.

Chairman of the Board of the General Meeting at TEIXEIRA DUARTE, 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 TDH - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, 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 TEIXEIRA DUARTE - MADEIRA, S.A.

Chairman of the Board of the General Meeting at EI01 - EMPRESA DE SERVIÇOS INTRAGRUPPO, S.A.

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

Chairman of the Board of the General Meeting at LAGOAS HOTEL, S.A.

Chairman of the Board of the General Meeting at IMOPAR - Centro Comercial de Maputo, S.A.

Chairman of the Board of the General Meeting at INVESTIMOC, S.A.

Chairman of the Board of the General Meeting at IMOC, S.A.

Chairman of the Board of the General Meeting at HOTEL TRÓPICO, S.A.

Chairman of the Board of the General Meeting at HENDA HOTELARIA, LIMITADA

Chairman of the Board of the General Meeting at Parinvest – Participações e Investimentos, 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 TDGI MANUTENÇÃO, A.C.E.

Chairman of the Board of the General Meeting at Independent Finance Advisors, SGOIC, S.A.

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

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

Company Secretary at TEIXEIRA DUARTE, S.A.

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

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

Chairman of the Board of Directors at TEIXEIRA DUARTE – Madeira, S.A.

Chairman of the Board of Directors at EI01 - EMPRESA DE SERVIÇOS INTRAGRUPO, S.A.

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

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

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

Director – Maria da Conceição Maia Teixeira Duarte:

Manager at Várzea Abastada, Lda.

Director – Isabel Maria Nunes Correia Teixeira Duarte:

Director at Teixeira Duarte 1886, S.A.

Director – Sérgio Paulo Reis Pereira:

Manager at Malanga - Investimentos Imobiliários, Unipessoal Lda.

Manager at Advantage - Distribuição De Seguros, Lda.

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

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

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

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 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 – Engenharia e Construções, S.A.

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

Director at Teixeira Duarte – Madeira, S.A.

Director at EI01 - EMPRESA DE SERVIÇOS INTRAGRUPO, S.A.

Director at Teixeira Duarte Construction Services, LLC

Director – Paulo Alfredo de Carvalho Serradas:

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

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

Chairman of the Board of Directors at Douro Litoral, ACE

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

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

Manager at SOPRO MATINAL, Lda.

Manager at SALPAPE – Mediação Imobiliária, Lda.

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

Director at METROLIGEIRO - Construção de Infra-estruturas, ACE

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

Director at Teixeira Duarte – Madeira, S.A.

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, 2025

The Company's Secretary,

Carlos Jorge Cavaca Ferraz