

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
Vice- Chairman	António José André Martins
Secretary	Carlos Jorge Cavaca Ferraz

**BOARD OF DIRECTORS**

Chairman	Manuel Maria Calainho de Azevedo Teixeira Duarte
Directors	Maria da Conceição Maia Teixeira Duarte Isabel Maria Nunes Correia Teixeira Duarte Sérgio Paulo Reis Pereira Paulo Alfredo de Carvalho Serradas

**SUPERVISORY BOARD**

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

**STATUTORY AUDITOR**

Deloitte & Associados, SROC, S.A.,  
Represented by  
Carlos Alberto Ferreira da Cruz – ROC

April 30, 2026

The Company's Secretary,

Carlos Jorge Cavaca Ferraz