

## **VAA – VISTA ALEGRE ATLANTIS SGPS, S.A.**

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ílhavo

Parish: Ílhavo (São Salvador)

3830 292 ILHAVO

Registered with the C.R.C. [Commercial Registry] of Ílhavo

Share Capital: 134,120,048.00 Euros

NIPC [Legal Person No.] and Registry No: 500.978.654

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### **RELEASE**

#### **RENDERING OF ACCOUNTS**

#### **Resolutions of the General Meeting held on the 16<sup>th</sup> of June 2021**

In compliance with the provisions of paragraph g) of Article 249(2) of the *Código dos Valores Mobiliários* [Securities Code] and other applicable regulations, it is hereby reported that the Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A. was held today, and the following was decided with respect to the Company's accounts:

1. Regarding the First item of the Agenda, were approved the Management Report, the accounts for the financial year and other documents for individual rendering accounts, as well as on the Consolidated Management Report, the consolidated accounts for the financial year and other documents regarding the consolidated rendering accounts, including the annex elaborated under the terms of number one of article 245<sup>o</sup>-A of the *Código de Valores Mobiliários* [Securities Code] all referring to 2020.

2. Regarding the Second item of the Agenda, was approved the following Proposal for Applying the Results for the 2020 company's financial year:

*"Whereas in 2020 was registered a negative net result of €3,497,172.73 (three million, four hundred and ninety-seven thousand, one hundred and seventy-two euros and seventy-three cents), the Board of Directors proposes that it be applied as follows:*

*Retained Earnings: -€3,497,172.73"*

Ílhavo, 16<sup>th</sup> of June 2021

VAA - Vista Alegre Atlantis SGPS, S.A.