

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

Public company
Head office: Lugar da Vista Alegre
Region: Aveiro, Ílhavo
Parish: Ílhavo (São Salvador)
3830 292 ÍLHAVO
Registered with the Commercial Registry of Ílhavo
Share capital: 121,927,316.80 Euros
Taxpayer and legal person no.: 500.978.654

ANNOUNCEMENT

Privileged Information

Appointment of a new member of the Board of Directors

VAA – Vista Alegre Atlantis, SGPS, S.A. (“Company”) announces that an Extraordinary General Shareholders Meeting was convened today, in which a new member has been appointed to the Board of Directors of the Company for the current mandate – Mr. Teodorico Figueiredo Pais – resulting in this board being constituted of eleven members.

Ílhavo, 12th October 2018

VAA - Vista Alegre Atlantis, SGPS, S.A.