

**VAA - Vista Alegre Atlantis, SGPS, SA**  
**(Public Company)**  
Share Capital of Eur 134,120,048.00  
Registered with the Commercial Registry of Ílhavo under  
taxpayer and legal person number 500.978.654  
Head Office: Lugar da Vista Alegre, 3830-292 Ílhavo

## **EXTRAORDINARY GENERAL MEETING ON THE 12<sup>TH</sup> OF SEPTEMBER 2024**

### **AMENDMENT TO THE NOTICE OF THE MEETING**

Under the terms of the article 378 of the Companies Code and of article 23-B of the Securities Code, and at the request of shareholder Visabeira Indústria SGPS, S.A. (holder of 72.29% of the share capital), a new item (Second) is added to the Agenda contained in the Notice of the Extraordinary General Meeting of VAA - VISTA ALEGRE ATLANTIS, SGPS, S.A., to be held on the 12<sup>th</sup> of September 2024, at 12 p.m., at the company's head office, located at Lugar da Vista Alegre, in Ílhavo, and the Agenda will now be as follows:

**ONE:** To elect a member of the Board of Directors for the remainder of the current annual term of office (2024)

**TWO:** To decide on the proposal to use share premiums in the amount of 25,112,774.14€ to cover the Company's negative retained earnings.

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As far as it does not conflict with the change to the Agenda that is now published, the rules set out in the Notice of the Extraordinary General Meeting are maintained.

All available information and elements necessary for the assessment and voting on the Item Two hereby added to the agenda will be available for consultation by the Shareholders, at the head office, during office hours and on the Company's website [www.vistaalegre.com](http://www.vistaalegre.com) from the date of publication of this Amendment to the Notice of the Meeting.

Ílhavo, 2<sup>nd</sup> of September 2024

The Chairman of the Board of the General Shareholders Meeting

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Luís Manuel Gonçalves Marques Mendes