

**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 ILHAZO

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****CHANGE IN THE COMPOSITION OF GOVERNING BODIES**

In compliance with article 6, no. 1, paragraph a), of CMVM Regulation no. 1/2023, VAA - Vista Alegre Atlantis, SGPS, S.A. ("VAA" or the "Company") hereby informs the market and the public that, by letter addressed to the Chairman of the Company's Supervisory Board, received on this date, Mr. Luís Manuel Gonçalves Marques Mendes has resigned as Chairman of VAA's General Meeting, with immediate effect.

Having been elected for the 2024 annual term of office, the company will elect a new Chairman of the General Meeting at the next Annual Meeting, and the current absence will be filled in accordance with law.

Ílhavo, 12<sup>th</sup> of February 2025

VAA - Vista Alegre Atlantis SGPS, S.A.