

**ANNUAL GENERAL MEETING of  
VAA-Vista Alegre Atlantis, SGPS, SA,  
On the 27<sup>th</sup> of May 2025**

PROPOSAL

ITEM FIVE OF THE AGENDA:

*Elect the Members of the General Meeting, the Board of Directors, the Remuneration Committee and the Supervisory Board to carry out its duties during 2025, as well as the Chartered Certified Accountant or Chartered Certified Accountants Company to carry out its duties during 2025/2026.*

Considering that, pursuant to the provisions of Article 446, no. 1, of the Commercial Companies Code, the proposal for designating the Statutory Auditor or the Company of Statutory Auditors is the responsibility of the Supervisory Board;

Within this context, the Company's Supervisory Board proposes the election of the company Delloitte & Associados, SROC S.A. for the Company's Chartered Accountant to perform functions during the 2025/2026 term.

Ílhavo, 5<sup>th</sup> May 2025

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