

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

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ilhavo

Parish: Ilhavo (São Salvador)

3830 292 ILHAZO

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

Share Capital: 134,120,048.00 Euros

NIPC [Legal Person No.] and Registry No: 500,978,654

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## **RELEASE**

### **Composition of the Corporate Bodies**

In compliance with the provisions of Article 6(1)(a) of the CMVM Regulation no. 1/2023 and other applicable regulations, it is hereby reported that at the General Meeting held today, pursuant to Item Fifth of the respective Agenda, it was decided to elect the following members to the Board of the General Meeting, the Board of Directors, the Remuneration Committee and the Audit Board to hold office during the 2024 term of office, as well as the Chartered Accountant Firm to hold office during the 2025/2026 biennium:

#### **Board of the General Meeting**

Chairman: José Luís Arnaut

Secretary: Marta Sofia Cunha Albuquerque Santos Temudo

#### **Board of Directors**

Chairman: Nuno Miguel Rodrigues Terras Marques (1)

Vice-Chairmen: Paulo Jorge Lourenço Pires (2)

Nuno Miguel Ferreira Assunção Barra (2)

Teodorico Figueiredo Pais (2)

Members: Alexandra da Conceição Lopes (2)

Carlos Alberto Sá Garcia da Costa (2)

Alda Alexandra Abrantes Costa (2)

Cristina Isabel Sousa Lopes

Fernando Daniel Leocádio Campos Nunes

Maria Isabel Couto Fernandes

Nuno Maria Pinto de Magalhães Fernandes Thomaz

Celine Abecassis Moedas

Mário Godinho de Matos

Luís Miguel Poiares Pessoa Maduro

Tiago de Moura Pacheco Coelho Craveiro

<sup>(1)</sup> President of the Executive Committee following the resolution of the Board of Directors adopted today.

<sup>(2)</sup> Member of the Executive Committee following the resolution of the Board of Directors adopted today.

### **Supervisory Board**

Chairman: Carlos Manuel Baptista Branco

Members: Carlos António Rosa Lopes

Marisa do Rosário Lopes da Silva Monteiro

Substitute: Ricardo Jorge Pinto Dias

### **Remuneration Committee**

Chairman: Visabeira Indústria SGPS, S.A., represented by Ana Carla Costa

Members: Grupo Visabeira, S.A., represented by Paulo Alexandre Rodrigues  
Ferraz

Cerutil-Cerâmicas Utilitárias, S.A., represented by Ivone Gonçalves  
Martins

### **Chartered Certified Accountant**

Delloitte & Associados, SROC S.A.

In compliance with the provisions of Article 6(1)(a) of CMVM Regulation no. 1/2023, shall be informed that the Board of Directors has decided, on this date, to appoint Marta Sofia Cunha Albuquerque Santos Temudo as Company Secretary and Bernardo Miguel Carrilho da Silva Malha as Secretary Substitute.

Ílhavo, 27<sup>th</sup> of May 2025

VAA - Vista Alegre Atlantis SGPS, S.A.