

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

Head Office: Lugar da Vista Alegre  
District: Aveiro, Municipality: Ílhavo  
Parish: Ílhavo (São Salvador)  
3830 292 ILHAVO  
Registered with the C.R.C. [Commercial Registry] of Ílhavo  
Share Capital: 134,120,048.00 Euros  
NIPC [Legal Person No.] and Registry No: 500978654

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### **RELEASE**

#### **RENDERING OF ACCOUNTS Resolutions of the General Meeting held on the 29<sup>th</sup> of May 2026**

In compliance with the provisions of paragraph g) of Article 24-K of the *Código dos Valores Mobiliários* [Securities Code], Article 5 of CMVM Regulation no. 1/2023 and other applicable regulations, it is hereby reported that the Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A. was held today, and the following was decided with respect to the Company's accounts:

1. Regarding the First item of the Agenda, were approved the Management Report, the accounts for the financial year and other documents for individual rendering accounts, as well as on the Consolidated Management Report, the consolidated accounts for the financial year and other documents regarding the consolidated rendering accounts, including the annexe containing the annual corporate governance report elaborated under the terms of number one of article 29<sup>o</sup>-H of the *Código de Valores Mobiliários* [Securities Code] all referring to 2025.
2. Regarding the Second item of the Agenda, was approved the following Proposal for Applying the Results for the 2025 company's financial year:

*"Whereas in 2025 was registered a positive net result of €4,110,015.21 (four million one hundred and ten thousand and fifteen euros and twenty-one cents), the Board of Directors proposes that it be applied as follows:*

- *Legal Reserve: €205,500.76*
- *Retained Earnings: €-134,433.17*
- *Adjustments to financial assets (MEP) €4,038,947.62."*

Ílhavo, 29<sup>th</sup> of May 2026

VAA - Vista Alegre Atlantis SGPS, S.A.