

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

RELEASE

Privileged Information

Resolutions of the General Meeting held on the 29th of May 2026

The Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A., was held today, and all the submitted proposals of the agenda have been approved, in accordance with the following:

First: Were approved the Management Report, the accounts for the financial year and other documents for individual rendering accounts, as well as the Consolidated Management Report, the consolidated accounts for the financial year and other documents regarding the consolidated rendering accounts, including the annex containing the corporate governance report elaborated under the terms of number one of article 29^o-H of the *Código dos Valores Mobiliários* [Securities Code] all referring to 2025.

Second: 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."*

Third: Was approved a vote of trust and praise to the management and supervisory bodies of the Company, and to all and each of its members, for the way they have carried out their duties during 2025.

Fourth: The remuneration policy presented by the Remuneration Committee for members of the Company's management and supervisory bodies was approved.

Fifth: The election of the following members of the General Meeting, the Board of Directors, the Remuneration Committee, and the Supervisory Board to carry out its duties during the mandate of 2026 was approved:

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
Vice-Chairmen: Fernando Daniel Leocádio Campos Nunes (1)
Paulo Jorge Lourenço Pires (2)
Nuno Miguel Ferreira Assunção Barra (2)
Teodorico Figueiredo Pais (2)
Carlos Alberto Sá Garcia da Costa (2)
Members: Alexandra da Conceição Lopes (2)
Alda Alexandra Abrantes Costa (2)
Cristina Isabel Sousa Lopes
Maria Isabel Couto Fernandes
Nuno Maria Pinto de Magalhães Fernandes Thomaz
Celine Abecassis Moedas
Mário Godinho de Matos
Luís Miguel Poiães Pessoa Maduro
Tiago de Moura Pacheco Coelho Craveiro

⁽¹⁾ President of the Executive Committee following the resolution of the Board of Directors adopted today.

⁽²⁾ 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

Sixth: The voluntary delisting of the shares of VAA – Vista Alegre Atlantis, SGPS, S.A. from the regulated market was approved, pursuant to and for the purposes of paragraph (a) of no. 1 of Article 251 F of the Portuguese Securities Code.

Ílhavo, 29th of May 2026

VAA - Vista Alegre Atlantis SGPS, S.A.