

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

Composition of the Corporate Bodies

In compliance with the provisions of Article 6(1)(a) of CMVM Regulation no. 1/2023 and other applicable regulations, it is hereby informed that, at the General Meeting held today, in accordance with Item Five of the respective Agenda, the election of the following members of the General Meeting Board, the Board of Directors, the Remuneration Committee, and the Supervisory Board was approved for the annual term of office for 2026:

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 Poiars Pessoa Maduro

Tiago de Moura Pacheco Coelho Craveiro

⁽¹⁾ Chairman 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

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, 29th of May 2026

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