



## MOTA-ENGIL INFORMS ABOUT THE COMPOSITION OF ITS BOARD OF DIRECTORS

Under the terms and for the purposes of subparagraph a) of art. 3 of CMVM Regulation no. 5/2008, MOTA-ENGIL S.G.P.S., S.A. informs that:

(i) it was accepted the resignation as member of the Board of Directors of the Company, for the current term, corresponding to the three-year period two thousand and twenty-one / two thousand and twenty-three (2021/2023) of:

- Mss. Xiangrong Wang.

(ii) they were elected to the Board of Directors of the Company, for the current term, corresponding to the three-year period two thousand and twenty-one / two thousand and twenty-three (2021/2023) the following members:

- Mr. João Pedro dos Santos Dinis Parreira;
- Mr. José Carlos Barroso Pereira Pinto Nogueira;
- Mr. Paulo Sacadura Cabral Portas.

Porto, January 30<sup>th</sup>, 2023

### THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA