## MOTA-ENGIL INFORMS ABOUT THE COMPOSITION OF ITS EXECUTIVE COMMITTE FOR THE THREE-YEAR PERIOD IN PROGRESS 2021-2023

MOTA-ENGIL, S.G.P.S., S.A. informs that, following a resolution of its Board of Directors, in a meeting held on January 30<sup>th</sup>, 2023, that were appointed to the Executive Committee (for the three-year period in progress 2021-2023) the following members:

- Carlos António Vasconcelos Mota dos Santos (Chief Executive Officer)
- Manuel António da Fonseca Vasconcelos da Mota (Deputy-Chief Executive Officer)
- Xiao Di
- João Pedro dos Santos Dinis Parreira
- José Carlos Barroso Pereira Pinto Nogueira (Chief Financial Officer)

Porto, January 30th, 2023

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA

2799-557 Linda-a-Velha