



MOTA-ENGIL INFORMS ABOUT THE COMPOSITION OF ITS STATUTORY AUDIT BOARD AND THE APPOINTMENT OF THE STATUTORY AUDITOR

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) the following persons were elected as members of the Statutory Audit Board of the Company's, for a new term, corresponding to the three-year period two thousand and twenty-three / two thousand and twenty-five (2023/2025):

Effective members:

President:

Mr. José António Ferreira de Barros

Other members:

Mrs. Susana Catarina Iglésias Couto Rodrigues de Jesus

Mrs. Cristina Maria da Costa Pinto

Alternate member:

Mr. Carlos Manuel Pomar dos Santos Neves de Matos

(ii) was appointed as the Company's Statutory Auditor, for a new term, corresponding to the three-year period two thousand and twenty-three / two thousand and twenty-five (2023/2025), Pricewaterhousecoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda..

Porto, April 27, 2023

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA