



Mota-Engil. A World of Inspiration



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

Under the terms and for the purposes of the applicable legislation, MOTA-ENGIL S.G.P.S., S.A. informs that they were elected to the Board of Directors of the Company, for the term corresponding to the three-year period two thousand and twenty-four / two thousand and twenty-six (2024/2026) the following members:

Board member	Role
Carlos António Vasconcelos Mota dos Santos	Chairman
António Manuel Queirós Vasconcelos da Mota	Vice - Chairman
Gonçalo Nuno Gomes de Andrade Moura Martins	Vice - Chairman
Wang Jingchun	Vice - Chairman
Ana Paula Chaves e Sá Ribeiro	Member
Clare Akamanzi	Member
Feng Tian	Member
Francisco Manuel Seixas da Costa	Member
Guangsheng Peng	Member
Helena Sofia da Silva Borges Salgado Fonseca Cerveira Pinto	Member
Isabel Maria Pereira Aníbal Vaz	Member
João Pedro dos Santos Dinis Parreira	Member
José Carlos Barroso Pereira Pinto Nogueira	Member
Manuel António da Fonseca Vasconcelos da Mota	Member
Maria Paula Queirós Vasconcelos Mota de Meireles	Member
Paulo Sacadura Cabral Portas	Member
Ping Ping	Member
Vai Tac Leong	Member
Xiao Di	Member

Porto, April 18, 2024

THE REPRESENTATIVE FOR THE MARKET RELATIONS

LUÍS SILVA