



## **MOTA-ENGIL INFORMS ABOUT THE COMPOSITION OF ITS BOARD OF DIRECTORS AND OF ITS BOARD OF SHAREHOLDERS GENERAL MEETING**

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, for the current term corresponding to the three-year period two thousand and twenty-four / two thousand and twenty-six (2024/2026), of the following members of the Board of Directors of the Company:

- Mr. António Manuel Queirós Vasconcelos da Mota;
- Mrs. Ana Paula Chaves e Sá Ribeiro;
- Mr. Vai Tac Leong;
- Mrs. Feng Tian; and
- Mr. João Pedro dos Santos Dinis Parreira.

(ii) it was elected as a member of the Board of Directors of the Company, for the current term corresponding to the three-year period two thousand and twenty-four / two thousand and twenty-six (2024/2026):

- Mr. Li Guangming.

Following the above described and the deliberation taken at the General Shareholders Meeting held today, the number of members of the Company's Board of Directors has been set at 15.

(iii) the following persons were elected as members of the Board of the Company's General Shareholders Meeting, for a new term, corresponding to the three-year period two thousand and twenty-five / two thousand and twenty-seven (2025/2027):

- Chairman: Mr. António Cândido Lopes Natário;
- Secretary: Mr. Rui Jorge Teixeira de Carvalho Pedrito.

(iv) it was appointed as Deputy Chairman of the Board of Directors, for the current term corresponding to the three-year period two thousand and twenty-four / two thousand and twenty-six (2024/2026):

- Mr. Manuel António da Fonseca Vasconcelos da Mota

Porto, May 15, 2025

### **THE REPRESENTATIVE FOR THE MARKET RELATIONS**

LUÍS SILVA