

VAA – VISTA ALEGRE ATLANTIS SGPS, S.A.

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ilhavo

Parish: Ilhavo (São Salvador)

3830 292 ILHAVO

Registered with the C.R.C. [Commercial Registry] of Ilhavo

Share Capital: 134,120,048.00 Euros

NIPC [Legal Person No.] and Registry No: 500.978.654

RELEASE

Privileged Information

Resolutions of the General Meeting held on 5th of June 2023

The Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A., was held today, and all the submitted proposals of the agenda have been approved, in accordance with the following:

First: Were approved the Management Report, the accounts for the financial year and other documents for individual rendering accounts, as well as the Consolidated Management Report, the consolidated accounts for the financial year and other documents regarding the consolidated rendering accounts, including the annex elaborated under the terms of number one of article 29º-H of the *Código dos Valores Mobiliários* [Securities Code] all referring to 2022.

Second: Was approved the following Proposal for Applying the Results for the 2022 company's financial year:

"Whereas in 2022 was registered a negative net result of €5,804,644.62 (five million, eight hundred and four thousand, six hundred and forty-four euros and sixty-two cents), the Board of Directors proposes that it be applied as follows:

Retained Earnings: -€ 5,804,644.62"

Third: Was approved a vote of trust and praise to the management and supervisory bodies of the Company, and to all and each of its members, for the way they have carried out their duties during 2022.

Fourth: The remuneration policy presented by the Remuneration Committee for members of the Company's management and supervisory bodies was approved.

Fifth: It was decided to change Article 14 (Composition) of the company, in the terms and in accordance with the wording that was proposed. The Board of Directors will be constituted of a minimum of five and a maximum of fifteen members, as decided at the General Meeting.

Sixth: It was decided to elect the following members to the Company's corporate bodies and, as for the duration of their terms of office, the members of the Board of the General Assembly, of the Board of Directors, of the Fiscal Council and of the Remuneration Committee will hold office during the year 2023, and the Chartered Accountants will hold office during the 2023/2024 biennium:

Board of the General Meeting

Chairman: Luís Manuel Gonçalves Marques Mendes
Secretary: Marta Sofia Cunha Albuquerque Santos Temudo

Board of Directors

Chairman: Nuno Miguel Rodrigues Terras Marques (1)
Vice-Chairmen: Paulo Jorge Lourenço Pires (2)
Nuno Miguel Ferreira Assunção Barra (2)
Teodorico Figueiredo Pais (2)
Members: Alexandra da Conceição Lopes (2)
Carlos Alberto Sá Garcia da Costa (2)
Alda Alexandra Abrantes Costa (2)
Cristina Isabel Sousa Lopes
Fernando Daniel Leocádio Campos Nunes
Maria Isabel Couto Fernandes
Nuno Maria Pinto de Magalhães Fernandes Thomaz
Celine Abecassis Moedas
Mário Godinho de Matos
Luís Miguel Poiares Pessoa Maduro

⁽¹⁾ President of the Executive Committee following the resolution of the Board of Directors adopted today.

(2) Member of the Executive Committee following the resolution of the Board of Directors adopted today.

Fiscal Board

Remuneration Committee

Chairman: Visabeira Indústria SGPS, S.A., represented by Carlos Manuel Mafra Valverde

Members: Grupo Visabeira, S.A., represented by Paulo Alexandre Rodrigues Ferraz

Cerutil-Cerâmicas Utilitárias, S.A., represented by Márcio Gabriel Pina Pereira

Chartered Certified Accountant

Delloitte & Associados, SROC S.A.

Ílhavo, 5th of June 2023

VAA - Vista Alegre Atlantis SGPS, S.A.