

## **VAA – VISTA ALEGRE ATLANTIS SGPS, S.A.**

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ílhavo

Parish: Ílhavo (São Salvador)

3830 292 ILHAVO

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

Share Capital: 134,120,048.00 Euros

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

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## **RELEASE**

### **Privileged Information**

#### **Resolutions of the General Meeting held on 23<sup>rd</sup> of May 2024**

The Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A., was held yesterday, 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 29<sup>o</sup>-H of the *Código dos Valores Mobiliários* [Securities Code] all referring to 2023.

**Second:** Was approved the following Proposal for Applying the Results for the 2023 company's financial year:

*"Whereas in 2023 was registered a negative net result of €9.469.238,00 (nine million, four hundred and sixty-nine thousand, two hundred and thirty-eight euros), the Board of Directors proposes that it be applied as follows:  
Retained Earnings: -€-9.469.238,00"*

**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 2023.

**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 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 2024:

**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 Poiars Pessoa Maduro

<sup>(1)</sup> President of the Executive Committee following the resolution of the Board of Directors adopted yesterday.

<sup>(2)</sup> Member of the Executive Committee following the resolution of the Board of Directors adopted yesterday.

### **Fiscal Board**

Chairman: Carlos Fernando Calhau Trigacheiro  
Members: Carlos António Rosa Lopes  
Marisa do Rosário Lopes da Silva Monteiro  
Substitute: Carlos Manuel Baptista Branco

### **Remuneration Committee**

Chairman: Visabeira Indústria SGPS, S.A., represented by Ana Carla Costa  
Members: Grupo Visabeira, S.A., represented by Paulo Alexandre Rodrigues  
Ferraz  
Cerutil-Cerâmicas Utilitárias, S.A., represented by Márcio Gabriel  
Pina Pereira

Ílhavo, 24<sup>th</sup> of May 2024

VAA - Vista Alegre Atlantis SGPS, S.A.