

**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 Extraordinary General Meeting held on 12<sup>th</sup> of September 2024**

The Extraordinary 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:** It was decided to elect the following non-executive member of the Board of Directors to hold office for the remainder of the current annual mandate (2024).

**Board of Directors**

Member: Tiago de Moura Pacheco Coelho Craveiro

**SECOND:** The joint proposal by the shareholder Visabeira Indústria SGPS, S.A. and the Board of Directors to use share premium in the amount of €25,112,774.14 to cover the company's negative retained earnings was approved.

Ílhavo, 12<sup>th</sup> of September 2024

VAA - Vista Alegre Atlantis SGPS, S.A.