

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

RELEASE

Privileged Information

Resolutions of the General Meeting held on the 27th of May 2025

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 2024.

Second: Was approved the following Proposal for Applying the Results for the 2024 company's financial year:

Whereas in 2024 was registered a positive net result of €4,055,499.00 (four million, fifty-five thousand, four hundred and ninety-nine euros), the Board of Directors proposes that it be applied as follows:

- *Retained Earnings: €85,104.00*
- *Adjustments to financial assets (MEP) €3,970,395.00."*

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 2024.

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 2025, and the Chartered Accountants will hold office during the 2025/2026 biennium:

Board of the General Meeting

Chairman: José Luís Arnaut
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
Mr. Tiago de Moura Pacheco Coelho Craveiro

⁽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.

Supervisory Board

Chairman: Carlos Manuel Baptista Branco
Members: Carlos António Rosa Lopes

Substitute: Marisa do Rosário Lopes da Silva Monteiro
Ricardo Jorge Pinto Dias

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 Ivone Gonçalves
Martins

Chartered Certified Accountant

Delloitte & Associados, SROC S.A.

Ílhavo, 27th of May 2025

VAA - Vista Alegre Atlantis SGPS, S.A.