



INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA
Headquarters: Rua das Cerejeiras 5-11, Vale Flores, 2710-690 Sintra
Share Capital: € 180,135,111.43

**Registered with the Commercial Registrar of Companies of Lisbon, under single Tax number
and Company Registration number 500 137 994**

Under the terms and for the purposes of the provisions of article 17 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council, **Inapa – Investimentos, Participações e Gestão, S.A. (“Inapa IPG”)** informs the market the following Board Members presented, under the terms and for the purposes of the provisions of article 404 of the Commercial Companies Code, to the Chairman of the Board of Directors of Inapa IPG their respective resignation from their mandate:

Inês Patrícia Arêde Simões Louro – member of the Board of Directors and member of the Executive Committee

Afonso Nuno Silva Chaby Rosa – member of the Board of Directors and member of the Executive Committee

Victor Maurílio Silva Barros – member of the Board of Directors and Chairman of the Audit Committee

Patrícia Isabel Sousa Caldinha – member of the Board of Directors and the Audit Committee

Emília de Noronha Galvão Franco Frazão – member of the Board of Directors and the Audit Committee

João Miguel Pacheco de Sales Luís – member of the Board of Directors

Fernando Sanz Pinto – member of the Board of Directors

It is further noted that the Chairman of the Board of Directors, who is also Chairman of the Executive Committee, Frederico João de Moser Lupi, also presented his resignation to the Chairman of the Audit Committee.

Lisboa, July 22nd 2024

Inapa – Investimentos, Participações e Gestão, S.A.