



INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA

(Public Held Company)

Headquarters: Rua Braamcamp, n.º 40 -9D, 1250-0050 Lisbon, Portugal

Share Capital: € 180,135,111.43

Registered with the Commercial Registrar of Companies of Lisbon, under single Tax no. and
Company Registration no. 500 137 994

ANNOUNCEMENT

INAPA - INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA informs its shareholders and the market in general that, at the General Meeting of May 21, 2021, it was decided to:

1. Approve the Management Report, the Balance Sheet, the Accounts and the other individual and consolidated accountability documents of the Company, which included the Corporate Governance and Sustainability Reports for the year 2020;
2. Approve that the 2020 net income, in the amount of minus € 15 453 731,26, will be applied in Retained Income.
3. Approve a vote of confidence in the company's management and supervisory bodies and to each of his members for their performance during 2020, in accordance with paragraph c of number 1 of article 376 and number 1 of article 455, from the Portuguese Companies Act.
4. Approve the remuneration policy of the Company's management and supervisory bodies, pursuant to the provisions of article 26-B of the Securities Code, presented by the company's Remuneration Committee.

Lisbon, May 21, 2021