

**SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.**

Head Office: Avenida Fontes Pereira de Melo, n.º 14, 10.º, Lisboa

Share Capital: 81,270,000 Euro

Company registration and tax number at the Company Registry of Lisbon: 502.593.130

**DISCLOSURE**

Semapa - Sociedade de Investimento e Gestão, SGPS, S.A., informs with deep sorrow that Maria da Graça Torres Ferreira da Cunha Gonçalves, effective member of the Audit Board of this company since 24 May 2018, passed last 12 April.

The Board of Directors enhances her personal qualities and the dedication and professionalism with which Graça Gonçalves performed her duties and offers her family its most sincere condolences.

Lisbon, 15 April 2024

The Board of Directors