

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

Following the communication issued last April 15th, Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. informs that Ms. Maria da Graça Torres Ferreira da Cunha Gonçalves, effective member of the Audit Board of this company, who passed last April 12th, was replaced in the exercise of these functions and in accordance with the applicable law, by the alternate member of the Audit Board, Ms. Maria da Luz Gonçalves de Andrade Campos.

Lisbon, 23 April 2024

The Board of Directors