MAKING IT BETTER SEMAPA

DISCLOSURE

ALTERATION IN CORPORATE BODIES

We hereby disclose that, at the company's Annual General Meeting held today at 3:30 p.m., the following resolution altering the corporate bodies for the three-year term 2025-2027 was adopted:

General Meeting

Chairman:	Rui Manuel Pinto Duarte
Secretary:	Luís Nuno Pessoa Ferreira Gaspar

Audit Board

Chairman:	Maria da Luz Gonçalves de Andrade Campos
Full Members:	José Manuel de Oliveira Vitorino
	Jorge Manuel Araújo de Beja Neves
Alternate Member:	Carla Alexandra de Almeida Viana

Board of Directors

Chairman:	José Antônio do Prado Fay
Directors:	Ricardo Miguel dos Santos Pacheco Pires
	Filipa Mendes de Almeida de Queiroz Pereira
	Mafalda Mendes de Almeida de Queiroz Pereira
	Lua Mónica Mendes de Almeida de Queiroz Pereira
	António Pedro de Carvalho Viana-Baptista
	Paulo José Lameiras Martins
	Pedro Simões de Almeida Bissaia Barreto
	Carlos Filipe Pires de Gouveia Correia de Lacerda

Remuneration Committee

Chairman:	Pedro Miguel de Araújo Raposo
Members:	João do Passo Vicente Ribeiro
	Carlota Infante da Câmara Albergaria Caldeira

Statutory Auditor

Effective:	KPMG & Associados - Sociedade de Revisores Oficiais de Contas, S.A., represented by Rui Filipe Dias Lopes (Statutory Auditor)
Alternate:	Pedro Jorge Quental e Cruz (Statutory Auditor)

Lisbon, 29 May 2025

The Directors,