

DISCLOSURE

Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. hereby gives notice that the Board of Directors, elected for the three-year period 2025-2027, decided at the Board Meeting held today, on the reappointment of the Company Secretary and the appointment of the respective Alternate, for the three-year period 2025-2027, as follows:

Effective: Rui Gouveia

Alternate: Daniela Romeiro

Lisbon, 30 May 2025

The Company Secretary,

(Rui Gouveia)