

VAA – VISTA ALEGRE ATLANTIS SGPS, S.A.

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ílhavo

Parish: Ílhavo (São Salvador)

3830 292 ILHAVO

Registered with the C.R.C. [Commercial Registry] of Ílhavo

Share Capital: 134,120,048.00 Euros

NIPC [Legal Person No.] and Registry No: 500.978.654

RELEASE

Privileged Information

Resolutions of the General Meeting held on the 16th of June 2021

The Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A., was held today, and all the submitted proposals of the agenda have been approved, in accordance with the following:

First: Were approved the Management Report, the accounts for the financial year and other documents for individual rendering accounts, as well as the Consolidated Management Report, the consolidated accounts for the financial year and other documents regarding the consolidated rendering accounts, including the annex elaborated under the terms of number one of article 245^o-A of the *Código dos Valores Mobiliários* [Securities Code] all referring to 2020.

Second: Was approved the following Proposal for Applying the Results for the 2019 company's financial year:

"Whereas in 2020 was registered a negative net result of €3,497,172.73 (three million, four hundred and ninety-seven thousand, one hundred and seventy-two euros and seventy-three cents), the Board of Directors proposes that it be applied as follows:

Retained Earnings: -€3,497,172.73"

Third: Was approved a vote of trust and praise to the management and supervisory bodies of the Company, and to all and each of its members, for the way they have carried out their duties during 2020.

Fourth: The remuneration policy presented by the Remuneration Committee for members of the Company's management and supervisory bodies was approved.

Fifth: It was decided to elect the following members to the Company's corporate bodies and, as for the duration of their terms of office, the members of the Board of the General Assembly, of the Board of Directors, of the Fiscal Council and of the Remuneration Committee will hold office during the year 2021, and the Chartered Accountants will hold office during the 2021/2022 biennium:

Board of the General Meeting

President: Paulo de Sacadura Cabral Portas
Secretary: Marta Sofia Cunha Albuquerque Santos Temudo

Board of Directors

President: Nuno Miguel Rodrigues Terras Marques (1)
Vice-President: Paulo Jorge Lourenço Pires (2)
Members: Alexandra da Conceição Lopes (2)
Nuno Miguel Ferreira Assunção Barra (2)
Alda Alexandra Abrantes Costa (2)
Teodorico Figueiredo Pais (2)
Cristina Isabel Sousa Lopes
Nuno Maria Pinto de Magalhães Fernandes Thomaz
Celine Abecassis Moedas
Mário Godinho de Matos
Luís Miguel Poiars Pessoa Maduro

⁽¹⁾ President of the Executive Committee following the resolution of the Board of Directors adopted today.

⁽²⁾ Member of the Executive Committee following the resolution of the Board of Directors adopted today.

Audit Board

President: Nelson Luís da Silva Braga Moinhos
Members: Alberto Henrique de Figueiredo Lopes
Marisa do Rosário Lopes da Silva Monteiro
Substitute: Joaquim Alexandre de Oliveira e Silva

Remuneration Committee

President: Visabeira Indústria SGPS, S.A., represented by Carlos Manuel Mafra Valverde

Members: Grupo Visabeira, S.A., represented by Paulo Alexandre Rodrigues Ferraz
Cerutil-Cerâmicas Utilitárias, S.A., represented by Márcio Gabriel Pina Pereira

Chartered Certified Accountant

Delloitte & Associados, SROC S.A.

Ílhavo, 16th of June 2021

VAA - Vista Alegre Atlantis SGPS, S.A.