

## Notice

### Resolutions of the Annual General Meeting

CUF, S.A. informs that the Annual General Meeting held on June 18th, 2021, approved the following resolutions:

1. The Integrated Report, the Financial Statement Report, the Clinical, Quality and Safety Report and the Sustainability Report and all the other individual and consolidated accounts' documentation in respect to the accounts of 2020.
2. The allocation of the 2020 accounts negative Net Profit proposed by the Board of Directors in the amount of -€17,287,564.33 (minus seventeen million, two hundred and eighty seven thousand, five hundred sixty four euros and thirty three cents), to Retained Earnings.
3. A vote of confidence and praise to the Board of Directors and to each of its members, to the Audit Board and each of its members and to the Statutory Auditor for the performance of their duties through 2020.

Oeiras, June 29, 2021

**CUF, S.A.**

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Head Office: Av. do Forte n.º 3 - Edifício Suécia III - Piso 2 • 2790-073 Carnaxide • Portugal  
Tel. (351) 21 00 25 100 • Fax (351) 21 00 25 108

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