



*Mota-Engil. A World of Inspiration*



## **MOTA-ENGIL INFORMS ABOUT THE APPOINTMENT OF THE SECRETARY OF THE COMPANY FOR THE THREE-YEAR PERIOD 2021-2023**

Under the terms and for the purposes of the provisions of paragraph b) of article 3 of CMVM Regulation nº 5/2008, MOTA-ENGIL, S.G.P.S., S.A. hereby informs that, by resolution of the Board of Directors, at the meeting held on June 30<sup>th</sup>, 2021, it was appointed as Secretary of the Company (for the three year period 2021-2023) Mrs. Ivone Santos Martins. Furthermore, we inform that Mrs. Patrícia Santos has been appointed as Alternate Secretary of the Company.

Porto, June 30<sup>th</sup>, 2021

### **THE REPRESENTATIVE FOR THE MARKET RELATIONS**

LUÍS SILVA