



*Mota-Engil. A World of Inspiration*



## **MOTA-ENGIL INFORMS ABOUT THE COMPOSITION OF ITS BOARD OF DIRECTORS AND THE BOARD OF THE GENERAL MEETING**

Under the terms and for the purposes of subparagraph a) of art. 3 of CMVM Regulation no. 5/2008, MOTA-ENGIL S.G.P.S., S.A. informs that:

(i) it was elected as a member of the Board of Directors of the Company, for the current term, corresponding to the three-year period two thousand and twenty-one / two thousand and twenty-three (2021/2023), Mr. Leong Vai Tac;

(ii) the following persons were elected as members of the Board of the Company's General Meeting, for a new term, corresponding to the three-year period two thousand and twenty-two / two thousand and twenty-four (2022/2024):

- Chairman: Mr. António Cândido Lopes Natário
- Secretary: Mr. Rui Jorge Teixeira de Carvalho Pedroto

Porto, May 6, 2022

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

LUÍS SILVA